MINUTES

PUBLIC UTILITIES COMMISSION

JULY-DECEMBER 1974

RESOLUTIONS 74-0240 - 74-0462

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M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 9, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-111

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held June 25, 1974 were approved.

RESOLUTION NO.	
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
74-0240 H	Approval of Department of Public Works' proposal for street lighting in India Basin Area
	Vote: Ayes-Flynn, Byrne, Diviny, Berman
	On motion of Diviny, seconded by Byrne, the following resolution was adopted:
74-0241 W	Award of WD Contract No. 1644--Construction of Protective Handrails at San Andreas Water Filtration Plant (in San Mateo County) - Will-Sta., Inc. of San Bruno - Amount, $19,700.06
	Vote: Ayes-Flynn, Byrne, Diviny, Berman
	On motion of Diviny, seconded by Byrne, the following resolution was adopted:
74-0242 W	Bid Call, WD Contract No. 1655--Paving Access Road from Mission Boulevard to Irvington Portal (in Alameda County)
	Vote: Ayes-Flynn, Byrne, Diviny, Berman
	On motion of Diviny, seconded by Byrne, the following resolution was adopted:
74-0243 W	Completion of professional services agreement - Webb & Webb, CPA - $36,584.00, as amended
	Vote: Ayes-Flynn, Byrne, Diviny, Berman
	On motion of Diviny, seconded by Byrne, the following resolution was adopted:
74-0244 W	Settlement of claim of St. Francis Hotel Corp. - Amount of claim, $1,608.17
	Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0245 W Approving Collection of claims for damages - Month of June 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0246 W Write-off of accounts receivable - Month of May 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0247 W Professional services agreement with Pitometer Associates - Total payment not to exceed $20,000

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0248 W Bid Call, WD Contract No. 1665 - Calaveras Dam Repair (Alameda County) - About $2 million

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0249 M Joint Exercise of Power Agreement establishing an Association of Bay Area Public Transit Operators

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0250 M Modification of MR Contract No. 606 - Motor Coach Storage & Maintenance Facilities (Phase I), for additional work to be performed by Dan Caputo Co., Inc., contractor - debit, $54,655

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0251 M Setting date for public hearing - Revision of Municipal Railway transfer rules - August 13, 1974, 2:30 p.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0252 M Setting date for public hearing - Senior Citizen Muni Monthly Pass - August 13, 1974 - 2:45 p.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0240-MR Approving payment of claims against the Municipal Railway in total amount of $130,717.25

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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In discussing Resolution No. 74-0243--Completion and Final Payment on professional services agreement with Webb & Webb, Certified Public Accountants, for appraisal of Water Department and Hetch Hetchy System properties, Commissioner Flynn requested the accounting staff furnish him with a report on how the contract was drawn up--whether compensation was stated as a "not to exceed" figure.

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Resolution No. 74-0246--Approving write-off of Water Department accounts receivable more than 90 days past due, amount $4,580.18, for the month of May, 1974.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, in answering questions from Commissioner Berman, stated that this figure is lower than it has been for the past six months.

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Resolution No. 74-0247--Approving professional services agreement with The Pitometer Associates, Engineers, to conduct a water waste survey for the Water Department in designated districts of San Francisco.

Mr. Frye briefly explained the work, which is the 13th annual survey conducted by this firm, and the savings to the City through the information gained by replacement of worn out pipes, correction of leaks, etc. Commissioner Byrne asked if there were any advantages

in the Water Department doing this work itself. Mr. Frye replied that while the Water Department does provide some assistance, it does not have the personnel who are experts in the field. In view of the prevailing wage situation in San Francisco it is cheaper for the City to hire an outside engineering agency.

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Resolution No. 74-0249--Approving Joint Exercise of Powers Agreement establishing an Association of Bay Area Public Transit Operators, and requesting the Board of Supervisors to approve same. The organization, to be composed of Alameda-Contra Costa Transit District, City and County of San Francisco; Golden Gate Bridge, Highway, and Transportation District; San Francisco Bay Area Rapid Transit District, is for the purpose of providing a forum for organizational discussion and resolution of matters of mutual concern.

James J. Finn, Director, Bureau of Transportation, said that The Metropolitan Transportation Commission in the development and implementation of its Regional Transportation Plan and allocation of Transit Development Act funds has recognized the need for an organization of the major public transportation agencies in the Bay Area in order to provide a forum for exchanging mutual ideas and solving mutual concerns.

Immediate among those concerns are transfer arrangements, fare structures, and schedule interfacing in order to provide the best service possible for the riding public. Other concerns are continued, as well as additional, sources of revenue for transit operators. Such sources in all probability must continue to be the state and federal government.

Funds are available from the Urban Mass Transportation Administration to the Metropolitan Transportation Commission for a small staff and consultant fees that may be required. These funds are available as grants for Technical Studies and Demonstration Projects and require no local matching funds.

Representatives on the Association's Board will be the General Managers of the transit systems involved, or their duly designated representatives.

Mr. Finn stated the staff will consist of Jon Twitchell of MTC who will be recommended as the coordinator, and possibly a secretary will be hired. Representatives on the Association's Board will be the General Managers of the transit systems involved (or their duly-designated representatives.)

Mr. Twitchell was present. He stated that at recent meetings the head officials of UMTA's demonstration grant division have indicated favorable interest in funding a program such as this.

Commissioner Flynn asked to what degree will the transit system representatives on the Association's Board determine what happens within the confines of the operation. Mr. Twitchell said they are the ones who will decide specifically what goes forward within its particular aegis--basically coordination.

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Resolution No. 74-0251--Fixing Tuesday, August 13, 1974, at 2:30 p.m., as date for public hearing in the matter of revision of the Municipal Railway transfer rules.

Curtis E. Green, Municipal Railway Acting General Manager, gave a brief description of the proposed transfer revision. Basically, the transfer rules will be greatly simplified. This will result in operating economies, greatly simplified use for the benefit of the passengers and operators, and elimination of a major source of unnecessary friction between those passengers and operators.

Frank J. Scheifler, Assistant Superintendent of Transportation, outlined the advantages of the new system:

1. Stopover privileges would be allowed throughout the system.

2. The complicated system of transfer zones would be eliminated.

3. Transfer would be allowed in any direction, save direct turn back, for at least 2 hours and no more than 2 hours 20 minutes after start of trip.

4. Types of transfer would be reduced from 67 to 4.

5. Color stocks would be reduced from 6 to 1.

No comments or interrogations were made by the Commission, inasmuch as the information was presented for in-put purpose only, and discussion will be reserved for the public hearing.

Commissioner Flynn requested that prior to the August 13 hearing the Commission be furnished with a cost analysis showing the present transfer operation cost and the anticipated savings under the proposed plan.

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The Commission adopted Resolution No. 74-0252--Fixing Tuesday, August 13, 1974, at 2:45 p.m. as date for public hearing on the matter of consideration of revision of the existing schedule of Municipal RAilway rates, fares, and charges, so as to establish a Senior Citizen Muni monthly pass.

The Municipal Railway staff did not make an introductory statement containing their recommendation. Because of the numberous requests received for consideration, they asked that a date and time for public hearing be set.

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During discussion of Resolution No. 74-0240-MR--Approving payment of $130,717.25 in settlement of Municipal Railway accident claims, at Commissioner Flynn's request John M. Christensen, Jr., Assistant General Manager, Finance, briefly summarized the Muni accident claims statistics for the fiscal year just passed (1973-74).

He said that the account ended up relatively well off--only $150,000 short of the $2.8 million forecast for the year. However, this amount is in the wrong direction and does impinge on the $2.8 million budgeted for 1974-75 fiscal year.

During the year $71.7 million in claims and suits was filed, and the department liquidated $60.2 million using the $2.8 million budgeted. This leaves a backlog of $102.4 million.

While the total backlog increased from $90.9 million to $102.4 million during the year, the ratio of liquidation was better than experienced for many years; namely, 4.64%. The average had been 8.4%. This means the City is spending less money to liquidate the equivalent amount of claims and suits.

The Commission discussed the statistics, and the areas where the highest percentage of accidents occur.

Dr. Christensen stated that the accident ratio per hour and per mile is greatest with the cable car operation, and lowest with the motor coach.

The Commission requested that written report be furnished them showing these statistics for the 1973-74 fiscal year, including the Municipal Railway annual revenue in the computation.

Commissioner Flynn asked also that the statistics include the amount of claims resulting from on-board falls by senior citizens, also senior citizen accidents occurring during boarding and disembarking; and that this information be submitted prior to the public hearing.

Mr. Green then reported on the steps being undertaken by the Bureau of Personnel and Safety to reduce the number of accidents involving senior citizens, and the plans to have a "Senior Citizens Safety Week" to make the operators and the public more aware of the problems of transporting older persons.

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Communications:

None.

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General Manager of Public Utilities Items:

Mr.Crowley commented on the Alameda/Contra-Costa Transit District drivers' labor dispute, and the action taken through meetings with the City Attorney and with officers of Local 250A Transport Workers Union of America to avert involvement of the San Francisco Muni Railway in the A/C strike procedures.

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Mr. Crowley announced the dinner to be held at Bimbo's Restaurant, Wednesday, July 17, 1974, honoring John M. Woods, recently retired Municipal Railway General Manager.

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Roll Call:

Commissioner Berman commented on copy of a letter he received dated July 3, 1974, addressed to Commission President Flynn, from Robert C. Kirkwood, President, San Francisco Planning and Urban Renewal Association. SPUR commended the Muni Railway on its handling of the traffic problem at First and Mission Streets created by the A/C strike.

The Commission expressed appreciation for the prompt action taken by the Railway.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0240

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 70 mercury vapor street lights in the India Basin Area, as depicted in their Drawings SEL-4978, SEL-4979, SEL-4999, SEL-5000, SEL-5001 and SEL-5002, as amended by the Bureau of Light, Heat and Power; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting the India Basin Area with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

John E. Jarvis

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0241

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. WD-1644 - Construction of Protective Handrails at San Andreas Water Filtration Plant (in San Mateo County) - to Will-Sta, Inc. in the amount of $19,700.06 and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0242

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1655 - Paving Access Road From Mission Boulevard to Irvington Portal (In Alameda County)

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1(c) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0243

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed; approves Debit Modification of Contract in the amount of $1,584.00 and approves Final Payment in the amount of $2,928.00 to Webb & Webb, Certified Public Accountants, for professional services to appraise the properties of the San Francisco Water Department and the Hetch Hetchy Water & Power System, as of June 30, 1973, in accord with Section 6.407 of the Charter of the City and County of San Francisco under contract dated August 22, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

John E. Jacobs

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0244

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of ST. FRANCIS HOTEL CORPORATION in the amount of $1,608.17, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property from November 16, 1973 to January 20, 1974 at 335 Powell Street, San Francisco, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0245

RESOLVED, That this Commission hereby approves collections, month of June 1974, of claims for damages against miscellaneous debtors, San Francisco Water Department, in amount of $2,795.52, per list dated June 30, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

John A. Russell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0246

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of May, 1974 in the amount of $4,580.18 per San Francisco Water Department list of May 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0247

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with The Pitometer Associates, an engineering firm that specializes in water waste surveys with wide experience in many cities of the United States, under which Agreement said engineering firm will conduct a water waste survey in designated districts of San Francisco, locate underground leaks and other lost water in areas where excessive waste is indicated, and will determine "C" values for certain selected water mains.

Payment will be based on $116.00 per mile for all water mains included in the water waste survey, and work performed solely for the determination of "C" values in selected mains shall be compensated at $22.00 per engineer man hour with total payment for all services not to exceed $20,000.00.

All in accordance with an appropriate form of Agreement to be entered into between The Pitometer Associates and the Public Utilities Commission through its General Manager of Public Utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0248

RESOLVED, That this Commission approves the plans and specifications and hereby authorizes Bid Call as follows:

Water Department Contract No. 1665 - Calaveras Dam Repair - Alameda County

and be it further

RESOLVED, That the activity described hereon has been declared by the Department of City Planning to have a negative effect on the environment under File No. EE-171 dated April 20, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 0 [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0269

RESOLVED, That this Commission hereby approves that certain Joint Exercise of Powers Agreement between Alameda-Contra Costa Transit District; City and County of San Francisco; Golden Gate Bridge, Highway and Transportation District; San Francisco Bay Area Rapid Transit District; and Santa Clara County Transit District, establishing an Association of Bay Area Public Transit Operators; and, be it further

RESOLVED, That this Commission hereby requests the Board of Supervisors of the City and County of San Francisco to approve said Joint Exercise of Powers Agreement.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0250

WHEREAS, The new motor coach storage and maintenance facilities is now under construction for the San Francisco Municipal Railway Improvement Corporation (SFMRIC) in the vicinity of 22nd and Indiana Streets, San Francisco; and

WHEREAS, Regulatory agencies of the City and County of San Francisco required additional work to be constructed in order to meet the established standards; and

WHEREAS, Design changes, proposed by the Consultants and the Contractor, will materially improve the operation of the facility when constructed; now therefore be it

RESOLVED, That this Commission hereby recommends to the San Francisco Municipal Railway Improvement Corporation approval of Contract Modification Change No. 1 to Contract No. MR-606, Motor Coach Storage and Maintenance Facilities (Phase I), in the total debit amount of $54,655 for the additional work to be performed by Dan Caputo Co., Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0251

RESOLVED, That this Commission hereby fixes Tuesday, August 13, 1974, at 2:30 p.m., at Room 282, City Hall, San Francisco, as the time and place for a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish revised Municipal Railway transfer rules.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-3252

RESOLVED, That this Commission hereby fixes Tuesday, August 13, 1974, at 2:45 p.m., at Room 282, City Hall, San Francisco, as the time and place for a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway to establish a charge for a Senior Citizen Muni Monthly Pass.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0240-MR 7-9-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlement					
Federico E. Torres	73 B 1855-3 $2,600.00	2-7	2-19-74	A	$ 2,600.00
Litigated Settlements - CA Office					
Edsel Banks	71 B 0034-1 $30,750.00	1-3	7-6-71	(A $1,599.19) (B $ 300.81)	1,900.00
Ola Lee Brooks	68 T 0838-1 $25,000.00	2-7	10-17-68	A	3,500.00
Vivian Caine, now an adult	68 B 2851-3 $10,000.00	6-3	4-13-69	A	3,000.00
Avelino Dimaya and Cecilia Dimaya	69 B 1435-14 $20,000.00 (Avelino) 69 B 1435-13 $20,000.00 (Cecilia)	6-3 6-3	11-21-69 11-21-69	(A $875) (A $875)	1,750.00
Roger Wong C. Dip	71 B 0298-1 $40,000.00	1-3	8-16-71	A	3,000.00
Veda Dorothy Dolle aka Veda Dalle	70 S 0096-1 $35,000.00	16-1	8-13-70	A	4,500.00
Joseph Friedman	70 T 2070-1 $100,000.00	6-3+	6-11-71	(A $4,310) (B $ 190)	4,500.00
Ana Hidalgo	70 C 0221-1 $20,000.00	5-6	11-9-70	A	3,500.00
Keiko Hirano	69 T 0619-4 $50,000.00 (co-defendant to pay same)	6-3	9-30-69	A	2,500.00
Carolyn Sue Hunter	69 B 2968-1 $25,000.00	1-3	5-22-70	(A $3,580.46) (B $ 169.54)	3,750.00
Rae Frances Laird	69 T 0103-2 $100,000.00	2-7D	7-16-69	A	40,000.00*
Leva Lauer	72 T 0790-1 $75,000.00	2-7+	12-7-72	A	28,000.00

(continued)

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Evelyn Lavine	69 T 2094-3 $25,000.00	1-3	5-20-70	A	$ 4,200.00
John Dock Lee	70 B 2798-10 $25,000.00	1-3	6-28-71	(A $1,500) (B $ 100)	1,600.00
Pete Liban	69 T 2219-1 $50,000.00	2-7+	6-8-70	A	3,000.00
Stella Mast	71 B 2750-1 $50,000.00 (Department of Public Works to pay same)	5-9+	4-23-72	A	4,250.00
Ethel L. Moore	71 T 0396-2 $50,000.00 (co-defendant has paid $14,000.00)	20-3+	9-13-71	A	3,500.00
Elmo E. Sasselli aka Elmo Emile Sasselli	70 T 1782-1 $75,000.00 (and General Assistance lien of $242.02 to be waived)	12-1	4-19-71	A	3,321.75
Wah Cheong Tse	71 B 0298-4 $75,000.00	1-3	8-16-71	A	5,000.00
Judgment (Arbitrated)					
John H. Freeman, individually and as guardian ad litem of Patrick J. Freeman, a minor	70 S 0748-2 $10,000.00 (John)	6-3	5-10-71	(A $ 775.25) (B $1,800.00)	
	70 S 0748-3 $10,000.00 (Patrick) (includes $40.50 costs, plus interest if demanded and if approved by City Attorney)	6-3	5-10-71	(A $ 770.25)	3,345.50
					$ 130,717.25

*Appro.	4.735.804.999	$ 2,500.00
Appro.	4.735.804.000	$128,217.25
		$130,717.25

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 9, 1974.

John E. Barnett

Secretary and Assistant General Manager

HETCH HETCHY WATER AND POWER

MEMORANDUM

DATE: July 9, 1974

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

The electrical failure in the stator winding of the No. 1 generator at Dion R. Holm Powerhouse has been repaired and the unit was put back into service on June 28, 1974, more than two weeks earlier than expected. Other minor defects were corrected during the shutdown and the unit is operating even more smoothly and quietly than before the breakdown. The rapid return to service is expecially beneficial since the spring runoff has completely filled Lake Lloyd, the powerhouse forebay, for the first time in five years. When this condition occurs in June, it is necessary that both units at Holm Powerhouse be operated at once in order to minimize the spilling of water over the spillway of Cherry Dam and the resulting loss of electrical energy that could have otherwise been generated with the impounded water. Barring unexpected difficulties, it now appears that fiscal year 1974-75 will be one of the premier years in Hetch Hetchy power generation.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on July 1, 1974	Per Cent of Capacity	Storage in Acre Feet on July 1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	360,360	100	361,746	100
Lake Lloyd	268,800	268,459	100	217,538	81
Lake Eleanor	27,100	26,920	99	26,920	99
	656,300	655,739	100	606,204	92

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained essentially unchanged at approximately 245 mgd for the last month.

Power Production

During the month of June, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.590, 52,797 and 57.028 million kilowatthours respectively for a total of 155.415 million kilowatthours, having a value in excess of $1,087,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Red Mountain Bar Waste Way Training Wall calculations are completed and the contract plans are being prepared.

HH-477 Moccasin Penstock Valve House. Structural check calculations are being made. Preliminary plans were sent to Moccasin to get comments on workability of the scheme.

HH-491 Fillmore Street-Hayes to Pine-Underground Power Facilities. Contract plans and specifications are being prepared to be sent to UMTA for review and approval in July 1974.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Inspection of poles in field is in progress to determine amount and type of work.

HH-496 Ecker and Stevenson Streets-Underground Duct System. Contract plans and specifications were transmitted to UMTA for review and approval.

HH-497 Church Street From 22nd to 30th Street-Underground Duct System. Preliminary plans are being reviewed for electrical requirements.

HH-498 West Portal and Ulloa to 20th Avenue and Taraval-Underground Duct System. Continued work on preliminary plans to resolve conflicts and alternatives prior to preparing contract plans and specifications.

HH-502 Ocean Avenue, Junipero Serra to Phelan Avenue-Underground Duct System. Vault and duct locations are being determined.

HH-503 Taraval Street, 20th to 36th Avenue-Underground Duct System. Preliminary plans are being reviewed for electrical requirements.

Additions and Betterments; Reconstruction and Replacement Projects for Fiscal Year 1974-75. Detailed requirements and design criteria are being determined. With this data personnel assignments and work schedules will be made.

POWER IMPROVEMENT PROGRAM

Electrification Project

The second volume of the preliminary report, covering the modifications to the existing streetcar trolley overhead for pantograph operation, was received from the consultant PBGH, and is being reviewed. Comments on the preliminary design reports for the installation of feeder cables, gap breaker stations and trolley wire systems in the Market Street subway and the Twin Peaks and Sunset Tunnels were transmitted to the consultant for resolution prior to final design.

Contract HH-496, Underground Ducts on Ecker and Stevenson Streets, for feeders from Downtown Substation to the subway was transmitted to UMTA for approval.

Work continued on the preparation of technical specifications and bid requirements for the purchase of insulated copper feeder cable and of bronze trolley wire for the project.

Substation Project

Our consultant, Bechtel, delivered to us for review a set of drawings reflecting the 30% level of design for the Downtown, Civic Center, Church, Laguna Honda and Fillmore Substations. In addition, they delivered the reports of the soil investigations conducted last month and construction cost estimates on the above-mentioned substations. Further work has been done on architectural design of the plaza at the Fillmore Substation to satisfy comments of the Redevelopment Agency and the Art Commission

Approval of Carl and Randolph Substations for conformity with the master plan is still pending with City Planning Department. We have received from Planning the specific requirements for neighborhood use of the plaza on top of Carl Substation. Bechtel design staff is in the process of responding.

The contract for purchase of the transit power substation equipment was awarded by the Purchaser and certified by the Controller on June 28, 1974.

Control and Communications Project

Negotiations with Systems Control, Inc. for engineering design services were completed and the professional services agreement is being prepared for transmittal to UMTA in early July for approval.

Feeder Undergrounding

Work continued on the plans for the undergrounding of feeders on Fillmore Street and for duct lines for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section).

Overhead Modifications

Work started on preparing plans and specifications for trolley pole replacement and overhead trolley wire installation on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow the track reconstructions and landscaping contract, MR-595, and will include street lighting work.

Work started on preliminary plans for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop.

Transit Power Engineering

Work started on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCRION CONTRACTS

July 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-471	Replace, Repair & Paint Steel Trolley Poles	$ 30,021	15	35	100	Contractor completed pole surface preparation for painting.
HH-480	Moccasin Shops - Paint Room					Bid call authorized by PUC on 6/25/74. Bids to be opened on 7/30/74.
HH-483	Moccasin & Tesla Portal Bldgs. Exterior Painting & Roof Preservative					Bid call authorized by PUC on 6/25/74. Bids to be opened on 7/30/74.
HH-484	O'Shaughnessy Dam - Replace Interior Lighting System	45,000				Contract awarded to City Appliance & Electric Inc. on 6/25/74 after Latherop Electric withdrew their bid.
HH-486	Seal Coat - Jones Point to Mather	26,680	100	100	100	All work under this contract was completed on 6/18/74.
HH-489	Construct Manhole & Ducts 2nd and Mission Streets	12,792				Contract awarded to John H. Thomas & Son. Awaiting certification.
HH-492	Market Street-17th to 8th Underground Duct System	145,762	25	30	53	Installation of duct bank mostly completed.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-493	19th Ave. and Muni Right-of-Way Junipero Serra Blvd. to St. Francis Circle Underground Duct System	$168,281	60	75	53	Contractor has completed all duct bank and manhole work and began curb replacement.
HH-495	Road Repairs - Highway 120	29,975	90	90	100	Contractor continues to repair roadway as required.
HH-499	Moccasin and Early Intake Re-roof Cottages & Garage					Bid call authorized by PUC on 6/25/74. Bids to be opened on 7/30/74.
HH-501	Moccasin Buildings Repair - Weatherproof					Bid call authorized by PUC on 6/25/74. Bids to be opened on 7/30/74.
	Judah Street 4th Ave. to 20th Ave.	352,017				Contractor started installing Hetch Hetchy duct bank on 6/24/74.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	0	50	Routine maintenance of temporary detour.
1S0033	Castro Street Station	0	49	Routine maintenance of temporary detour.
1S3051	Embarcadero Mezzanine	0	50	Routine maintenance of temporary detour overhead facilities.
1S3026	Civic Center Station Entrance No. 3	5	50	Install ground system for future substation equipment and conduit into Market Street.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
1	Fifth to Seventh	0	85	Routine maintenance.
2	Front to Fifth	0	75	Routine maintenance.
2B	Fremont to First	0	0	No work started as of this date.
3	Eighth to McCoppin	10	30	Contractor transferring overhead wires on Market Street to locations shown on plans.
4	Grant to Stockton	5	6	Relocate overhead lines at intersection of 4th and Market to conform to new traffic plan.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 23, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-119

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Oliver M. Rousseau, Joseph J. Diviny, Henry E. Berman

The minutes of the regular meeting of the Commission held July 9, 1974 were approved, Commissioner Rousseau abstaining from voting.

RESOLUTION NO.	
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0253 H	Bid Call, HH Contract No. 496 - Power Improvement Program--Ecker and Stevenson Streets, Underground Duct System Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0254 H	Transit Power Division, Power Improvement Program Professional services agreement with Systems Control, Inc. - Total cost not to exceed $85,895 Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0255 H	Supplemental Appropriation - $1,069.08 Retroactive Wages April 1 - June 30, 1973 - Plumber classes Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman
	On motion of Rousseau, seconded by Diviny, the following resolution was adopted:
74-0256 W	Bid Call, WD Contract No. 1666--Remedial Roof Work, Central Pumping Station, San Francisco Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman
	On motion of Rousseau, seconded by Diviny, the following resolution was adopted:
74-0257 W	Award of WD Contract No. 1646 - Excavation and Repaving for Water Service Trenches, to Bepco, Inc. - Amount, $107,800.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the Diviny, the following resolution was adopted:

74-0258 W Completion of WD Contract No. 1626 - Excavation and Repaving for Water Service Trenches - $40,662.07, as modified

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0259 W Completion of WD Contract No. 1632 - Laying of 6-Inch and 8-Inch Ductile Iron Mains in Gough, Sacramento, and California Streets

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0260 W Settlement of claim of Loretta Wischer and George Wischer - $14,108.25

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0261 W Supplemental Appropriation - $3,358 Retroactive Salaries Fiscal Year 1973-74 - Transportation Promotive Series

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0262 W Supplemental Appropriation - $6,654 Compensation Adjustments - Fiscal Year 1974-75 - Transportation Promotive Classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted as amended:

74-0263 W Supplemental Appropriation - $36,906.72 Retroactive Wages April 1 - June 30, 1973 - Plumber and related classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0264 M Completion of professional services contract with Carol Levene Productions - Amount of contract, $23,000

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0265 M Media company advertising proposals - Total expenditure not to exceed $50,000 over 10-month period.

Vote, Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0266 M Supplemental Appropriation - $320,799 Retroactive Permanent Salaries - Fiscal Year 1973-74 - Municipal Railway Operator promotive classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0267 M Supplemental Appropriation - $324,075 Permanent Salaries - Fiscal Year 1974-75 - Municipal Railway Operator promotive classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0268 M Professional services contract with Burns International Security Service, Inc. - commencing August 1, 1974 - six month term - subject to month-to-month extension

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0269 M Approving payment of claims - Municipal Railway - Month of June 1974

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0270 M Approving compromise settlements and collections of damage claims - Month of June 1974 - Municipal Railway

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Berman, seconded by Rousseau, the following resolution was adopted:

74-0271 GO Trades and Crafts Pay - Fiscal Year 1974-75 - Bureaus and Departments under jurisdiction of Public Utilities Commission

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0272 GO Appointment of 9186, General Manager, Municipal Transit System - Curtis E. Green, Sr

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0253-MR Approving payment of claims against the Municipal Railway in total amount of $266,211.90

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Resolution No. 74-0263--Water Department supplemental appropriation to fund adjusted wage rates for Plumber and related classes, period April 1, 1973 - June 30, 1973, amount $36,906.72.

Acting Secretary George L. Carey reported that subsequent to the distribution of the PUC calendar information was received from the Civil Service Commission that it had forwarded an incorrect figure for the computation for one class. Consequently, it was necessary to amend the $36,834.21 total figure as originally shown, to the correct figure of $36,906.72. The Commission approved the amended supplemental request.

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Municipal Railway Calendar Item 1 - Muni/BART route change proposals - Stage II. A proposed resolution approving 17 Muni route changes contingent upon opening of transbay BART service and inauguration of BART/Muni Joint Fare Plan.

Gerald P. Cauthen, Project Director for the Muni/BART Coordinated Transit Planning Project, made the presentation.

He gave a brief background of the study project which was initiated approximately two years ago by the City in cooperation with the Bay Area Rapid Transit District and the Metropolitan Transportation Commission, to insure that the Muni and BART systems would function harmoniously and effectively together in the Mission Corridor of San Francisco.

The basic purpose of the study is to develop a more coordinated and useful San Francisco transit network.

Policy direction of the study has come from the six-member board, (two representatives from MTC, two from BART, and two from CCSF). Members of the project team have included the project staff, the consultant (DeLeuw, Cather & Co.), and a technical advisory committee composed of agency representatives, as well as numerous contributing individuals and organizations.

On November 13, 1973, the PUC approved the first set of changes - Stage I - which extended the #23, 51 and 53 lines and combined the #25 and #80 lines into a single line. These were subsequently approved by the Board of Supervisors and early this year put into effect by the Muni. (Estimated net cost per year, $350,582)

The 17 additional proposals of Stage II, Mr. Cauthen said, will phase out some Muni service parallel to BART and surplus to transit needs in the Mission Corridor in order to utilize the available transit vehicles to strengthen other Muni crosstown and feeder lines.

The Stage II proposals include:

a. Elimination of four express or limited motor coach lines.

b. Extension or rerouting of five existing motor coach lines.

c. Curtailment of four motor coach lines.

d. Creation of two new motor coach lines.

e. Extension or rerouting of three existing trolley coach lines.

(Extimated total net saving per year, $384,137)

Mr. Cauthen said that from the outset the Project staff and consultant have worked closely with the residents and neighborhood groups in the affected areas. As a result they feel reasonably certain that the new feeder and crosstown routes, coupled with the BART/Muni fare discount system soon to be inaugurated, will serve the needs of these residents and assist them in using the BART and Muni systems in San Francisco.

With wall maps Mr. Cauthen then explained each of the proposed changes and indicated the preliminary cost figure for each.

1. MC LINE 10--Reroute via Cortland, Mission and Bosworth to the Glen Park BART station; thence on regular route.

2. MC LINE 14GL--Increase headways in accordance with changed service demand.

3. MC LINE 14L--Phase out service.

4. MC LINE 14X--Phase out service.

5. MC LINE 17X--Phase out service.

6. MC LINE 26--Shorten by relocating western terminal to Alemany and Arch. Reroute inbound central portion via Chenery, Whitney, 30th; outbound central portion via 30th, Sanchez, and Randall.

7. MC LINE 26X--Phase out service.

8. MC LINE 30X--Shorten by relocating southern terminal to Santos and Geneva.

9. TC LINE 33--Reroute inbound travel via 18th and Folsom to 4th, and outbound travel via 4th, Harrison, 14th, Folsom and 18th; then on regular route.

10. MC LINE 36--Reroute southbound travel via Phelan and Geneva to the Balboa Park BART station, thence via Mission, San Jose, Knowles to the Daly City BART station; return by same route.

11. MC LINE 41--From a new southern terminal at 26th and Mission, reroute inbound travel via 26th and Folsom to Main; outbound via Howard, 14th, Folsom, Army, Mission to 26th.

12. MC LINES 44 & 51--Combine these two lines into a single line.

13. TC LINE 47--Relocate the southern terminal to Army and Potrero.

14. MC LINE 52--Increase headways in accordance with changed service demand.

15. MC LINE 81--Extend westward via Felton, Avalon, Moscow (Athens on return trip), Persia, Ocean, San Jose, Geneva, to the Balboa Park BART station, thence via Geneva, Ocean and Plymouth to southern terminal at Plymouth and Broad; return by same route, except as indicated above. Bus service east of San Bruno Avenue would be expanded to cover not only the existing Fitzgerald-Gilman loop but a new branch from Bacon and San Bruno eastward via Bacon, Phelps, Williams, Van Dyke, Ingalls, Shafter and Jennings to Van Dyke; return via Van Dyke, Williams, Phelps, and Bacon to San Bruno. Westbound buses traveling between Bacon and Woolsey Streets would use Hamilton; eastbound buses would continue to use Holyoke. The new branch would be served either as part of the 81 line or by a separate local line.

16. MC LINE 91--Establish a new line, between Stonestown and the Daly City BART station. From a northern terminal at 19th and Winston, service would be routed via 19th, Crespi, San Juan Bautista, Font, Chumasero, Brotherhood, Arch, Alemany, and St. Charles to the Daly City BART station return via Knowles, Route 280, Alemany, Arch, Brotherhood, Chumasero, Font, San Juan Bautista, Crespi, 19th, Holloway, Junipero Serra and Winston to 19th.

17. MC LINE 92--Establish a new shuttle line during commute hours between the Cow Palace parking lot and the Balboa Park BART station. From the main entrance of the Cow Palace parking lot service would be routed via Geneva and San Jose to the BART road loop at the Balboa Park BART station; return via the same route.

Mr. Cauthen pointed out that while it is anticipated the cumulative effect of Stages I and II will be a slight reduction in overall costs ($33,555), it is estimated the cost of subsidizing the BART/Muni discount will be $1,810,000 per year.

Discussion by the Commission then followed.

Commissioner Flynn said that under the procedures established to implement the transfer ticket plan, details had been worked out with BART and MTC as to an acceptable formula for reimbursing Muni for the revenue losses involved wherein the counties that will benefit will pay their share through MTC monies (Transportation Development Act, SB 325).

Mr. Crowley stated that as an initial subsidy for the reduced fare transfer, $400,000 has been authorized by the Grant Review Committee of MTC. A 6-month Marketing and Operation study will be undertaken to do a headcount survey of the riders boarding BART in Alameda and Contra Costa counties and taking a transfer, to identify the county of origin in this regard. A study of those originating in San Mateo and Santa Clara counties will also be included. It is anticipated BART will commence operating with revenue through the Bay tube September 16th. It is expected that on or about October 1st the transfer discount program could be implemented.

Commissioner Flynn asked what would happen if San Francisco should find the money from MTC is not parallel to the transfer riders from the other counties. He said it is not his intention to see the citizens of San Francisco pay any portion of the cost of other people riding the system to the detriment of the Muni. Suppose the procedure were not implemented, and San Francisco found itself in the hole to the tune of over $1 million with MTC, he asked.

Utilities General Counsel William F. Bourne advised that San Francisco has certain statutory responsibilities which it could not lightly attempt to overthrow. Not having extricated itself from the District in the original instance, as was the prerogative followed by San Mateo County and Marin County, San Francisco must continue to be obliged to accept its responsibilities as one of the components within the District. What may result is some kind of financial burden on San Francisco. However, the City can look to the MTC to work out some of this financial detail in its favor so that the entire operation results in an equitable burden on every component of the system.

He said he would at this stage (as he did previously) warn the Commission, in the opinion of his office, that if it works out in a fashion financially which does not appear pleasing to San Francisco, that the City is not going to have any right to extricate itself from the District.

Commissioner Flynn asked if these route changes were adopted, would Muni be stuck with them, in view of the question of the money?

Mr. Bourne replied that under the circumstances this would be a flexible thing that the parties to the agreement once again could alter if it appeared that these matters and these routes were not working effectively to the purpose they were attempting to achieve. In that sense, Muni would not be stuck with it.

Mr. Cauthen pointed out that under the proposal the routes would not be implemented until the discount agreement is put into effect--that they are tied together.

Commissioner Byrne asked whether this figure of $1,810,000 was Muni's estimate or BART's. Mr. Crowley said it was the consultant's estimate.

Commissioner Berman asked when the negotiations with MTC will be concluded, inasmuch as the proposed Muni route changes would not be put into effect until the discount is implemented.

Mr. Cauthen said there is agreement on the system but full agreement has not been reached on how the funds are to be received from the other counties. The system is ready to go later this fall.

Commissioner Flynn asked what would happen if no action were taken--would it interfere with any other portion of the transit program if this were delayed in order to see how much better the formula is rather than dollars, because if the formula is correct the ridership will generate funds.

Mr. Crowley explained that the formula would be underwriting the refund depending upon how many people from the counties use the Muni - that data should be available in six months from the marketing study. He said one thing should be borne in mind, that of the $3 billion

spent in three counties for BART, a good portion of it was spent in San Francisco. The proposed changes have to be made to make it easier for people to ride BART; otherwise it would be defeating the purpose of the tremendous expenditure to encourage people to ride BART.

Commissioner Berman asked if the consultants have given thought to the particular situation of Muni and BART being in the same position - where one or the other will go out of business because of incurred heavier losses than heretofore, or a possible amalgamation to effect the kind of economies necessary to make one or the other, or both, profitable. He said BART is in such bad financial situation and the end is not in sight; he certainly does not want San Francisco's Muni to get in the same fix.

Mr. Crowley said that in the spirit of regional transportation, the Muni and BART are not competitors - they are working together.

Mr. Cauthen stated the cost is in subsidizing the patronage. In that sense, with the proposed Muni route changes, new patronage is being attracted to the system.

Commissioner Berman asked Mr. Cauthen if he believed there will be that much more additional patronage as result of the rerouting as the survey reports indicate, so that somewhere in the near future the deficit will be liquidated to that extent.

Mr. Cauthen predicted it will increase patronage, depending upon other considerations, such as energy crisis. The Mission Corridor and BART has become a lot more popular than first estimated. Certainly there should be some benefit to people if their trip downtown is going to be cut 12 minutes. This will attract some people to transit. It is going to assist BART and going to assist the Mission District by providing the service.

Paul Holley of DeLeuw Cather & Co., said one of the principal benefits coming out of this is there will be approximately five to seven percent increase in patronage in those areas affected by the rerouting. Also, there will be some operating economies to Muni as result of taking a longer route and replacing it with three times as much service crosstown. Crosstown will run faster and does not require as much mileage to close the gap. This way the citizens will receive more miles of transit service for the dollar spent, and an additional five percent transit will be attracted in this corridor. The route coordination function by itself should prove beneficial, he said.

Commissioner Flynn pursued the statement about economies. Mr. Holly said the first phase (Stage I) cost more because it was an extension; the next phase (Stage II being considered) will bring back to even; and with the last phase Muni will be saving money.

Commissioner Flynn suggested that the computation would be more attractive if it would show savings that would offset some portion of the $1.8 million cost of subsidizing the Muni/BART discount fare--some balancing type of computation. The crosstown feeder is providing service but he did not wish to pay $2 million for the benefit of people who do not live in San Francisco.

Mr. Holley said the total program with all four phases as it was previously discussed would result in no added costs to the Muni. The reduced fare costs would be covered through subsidies from MTC as fare discounts via BART assuming one half the cost and Muni (and the

other counties) assuming the other half. That was the strategy--whether it will succeed is something that has to be monitored.

Commissioner Flynn then asked for comments from those in the audience who wished to speak. The following persons spoke.

Line #52 - in favor of retaining in its present form.
Line #81 - in favor of extension to Balboa Park BART Station.

Mrs. Dorothy Peisson, 753 Vienna Street
Representing: United Excelsior Crocker-Amazon Block Clubs

Mrs. Ruth Fisher, 231 Dublin Street
Representing: Munich-Dublin-Lagrande Block Club

Mrs. Elizabeth Barrelli, 354 Edinburgh Street
Member, Excelsior Senior Citizens

George Grandmange, 618 Vienna Street
Representing: Vienna Block Club

Mrs. Myra Frank, 273 Oxford Street
Representing: Portola Block Club

In favor of the #81 going up Felton Street.

Christine A. Ortiz, 731 Girard Street
Representing: Dwight-Olmstead Block Club

Charles Twilling, 626 Woolsey Street
Representing: Residents in favor of proposed #81 line extension.

Presented petition signed by 116 residents in favor of the Hamilton-Holyoke Street segment.

Line #36 - in favor of extension to Balboa Park BART Station and Daly City BART Station

Al Felder, #6 Encline Court
Representing: Miraloma Park Improvement Club

Line #91 - in favor of new line between Stonestown and Daly City BART Station

Robert Courting, #24 Stonestown
Representing: Stonestown Merchants Association

J. D. Parnell
Representing: San Francisco State College (Building Coordinator, in charge of parking)

Line #26 - against plan to shorten by relocating western terminal to Alemany and Arch

John Arnott, 388 Wilde Avenue, student at S.F.State College

Believes change in truncating the line at Arch Street would be of service to students; those now taking the #26 would

take BART to Daly City Station then transfer to shuttle.

However, unless the BART fare structure is changed, this would result in 90% increase in fare to student. (Round trip BART 70¢ per day, plus round trip Muni shuttle 25¢ = 95¢ per day, vs. present 50¢ per day via Muni #26.)

Line #10 - in favor of extension to Balboa Park BART Station and Daly City BART Station

George A. Aherne, 90 Justin Drive
Representing: St. Mary's Park Improvement Club
St. John's Parish
J. F. Kennedy School

Line #92 - Recommends the new Cow Palace/Balboa Park Station shuttle line be extended past Balboa Park Station along Ocean Avenue to 19th Avenue.

Michael Jones, 230 San Leandro Way
Representing: Balboa Terrace Homes, West of Twin Peaks Central CCL

Line #30X - against any change to shorten by relocating southern terminal to Santos and Geneva.

Mrs. Betty Parshall, 386 Wilde Avenue
Representing: All Peoples Coalition of Sunnydale - Visitacion Valley

This will deprive residents along Geneva Avenue of a direct, no-transfer ride downtown. It will add a transfer point on out-bound trips. Combined with the phasing out of the 14X it leaves them totally without express service.

If the terminal is changed, service to Geneva and Mission is curtailed.

Objects to proposed changes designed to facilitiate feeder service to BART at the expense of those who do not wish to use BART and in fact would be increasing both expense and riding time if it was attempted to do so.

Clarence Reddy
Representing: Visitacion Valley Improvement Club

Objects to any change in #30. Under the proposal it would necessitate people changing at Bayshore & San Bruno to the #15, which will be time consuming, and take longer to reach Geneva and Mission.

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Commissioner Byrne moved the proposed resolution in its present form be withdrawn from the calendar, and that the Project Director be

directed to meet with the speakers and represented organizations in order to review their suggestions and objections. Commissioner Diviny seconded the motion.

Commissioner Berman moved in amendment that the consultants prepare for the Commission a resume of the objections, as well as the approval of the people speaking today, their alternate suggestions, and arguments either for or against as presented.

During discussion of the motions, the Commission determined that the matter should be brought back for action at the next regular PUC meeting, August 13.

On roll call, the motion to withdraw the item and motion to amend were unanimously adopted.

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On motion of Commissioner Byrne, seconded by Commissioner Diviny, the Commission unanimously adopted Resolution No. 74-0272--approving and confirming the appointment of Curtis E. Green, Sr., as 9186 General Manager, Municipal Transit System, effective July 24, 1974.

Commissioner Byrne complimented Mr. Crowley on his selection of Mr. Green for this position. He pointed out that Mr. Green is a long-time resident of San Francisco--a man who has worked his way up through the various phases of the transit system.

The Commission, on motion of Commissioner Berman, seconded by Commissioner Diviny, then extended a vote of thanks to Hetch Hetchy General Manager Oral L. Moore, for his excellent work as Acting Municipal Railway General Manager during the interim since the retirement of former Manager John M. Woods.

The Transport Workers Union officials, International Vice President Al Provenzano, Local 250A President Lawrence B. Martin, and former local President Lilburn Delaney, all expressed their congratulations to Mr. Green and their cooperation in the interest of the Muni system.

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Communications:

None

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Roll Call:

All Commissioners passed.

George L. Carey
Acting Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 74-0253

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 49[illegible]
Ecker and Stevenson Streets
Underground Duct System

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Classes 1(b), 1(d) and 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0254

WHEREAS, By Resolution No. 73-0271, adopted July 24, 1973, the Public Utilities Commission authorized the General Manager of Hetch Hetchy Water and Power to negotiate a professional services agreement with Systems Control, Inc. for the preparation of plans, specifications and cost estimates for a portion of the Power Improvement Program; and

WHEREAS, An agreement to perform the required services has been negotiated; and

WHEREAS, Said agreement satisfies all known requirements of the Urban Mass Transportation Administration under the capital grant approved for the Power Improvement Program; now, therefore, be it

RESOLVED, That the General Manager of Public Utilities is authorized to enter into said agreement with Systems Control, Inc. for professional services in the design of Transit Power Control and Communication at a cost not to exceed $85,895, subject to approval of said agreement by the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

ACTING Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0255

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of Funds for the Hetch Hetchy Water and Power to fund adjusted wage rates for Class 7347 - Plumber and related Classes for the period April 1, 1973 - June 30, 1973 as established in compliance with Charter Section 8.403.

FROM: Account No. 1999 - Unappropriated Balance of Funds

Hetch Hetchy Water and Power $1,000,00

TO: Appropriation 4.755.296.000 - Operative

Wage $1,000,00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0256

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1666 - Remedial Roof Work - Central Pumping Station - San Francisco, California

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1(d) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0257

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1646 - Excavation and Repaving For Water Service Trenches - to Bepco, Inc., in the amount of $107,800.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0258

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $14,795.93; approves Final Payment in amount of $3,413.88, in favor of A. C. Wright Company under Water Department Contract No. 1626, Excavation and Repaving for Water Service Trenches.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

ACTING *Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0259

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $6,613.65; approves Final Payment in amount of $7,513.73, in favor of Kennelly and Regan Construction under Water Department Contract No. 1632, Laying of 6-Inch and 8-Inch Ductile Iron Mains In Gough, Sacramento and California Streets, and allows eighteen (18) working days unavoidable delay due to ten (10) working days waiting for main connections and service transfers, five (5) working days due to adverse weather conditions, two (2) working days due to replacement of defective fitting and one (1) working day due to excavation of test holes.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0260

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of LENTOM GENERAL BUILDING CONTRACTORS in the amount of $12,491.00 and LORETTA WISCHER AND GEORGE WISCHER in the amount of $1,117.25*, in compromise settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property on May 7, 1974 at 572 Brunswick Street, San Francisco, California.

*The Wischers have received $500.00 in an advance payment because of hardship.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0261

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $3,358 to reflect compensation adjustments for two positions in the San Francisco Water Department in accordance with Charter Section 8.400 and 8.401, effective July 1, 1973,

From:	9155 Claims Investigator	574B699	$18,174	1
To:	9155 Claims Investigator	625B760	19,760	1
From:	9156 Sr. Claims Investigator	603B733	19,058	1
To:	9156 Sr. Claims Investigator	656B797	20,722	1

and, be it further

RESOLVED, That Resolution 74-0229 of June 25, 1974, is hereby rescinded.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0262

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $6,654 to reflect compensation adjustments for two positions in the San Francisco Water Department in accordance with Charter Sections 8.400 and 8.401, effective July 1, 1974.

FROM:	9155 Claims Investigator	624B692	$16,072	1
TO:	9155 Claims Investigator	625B760	19,836	1
FROM:	9156 Sr. Claims Investigator	603B733	17,801	1
TO:	9156 Sr. Claims Investigator	656B797	20,802	1

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0363

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of Funds for the San Francisco Water Department to fund adjusted wage rates for Class 7347 - Plumber and related Classes for the period April 1, 1973 - June 30, 1973, as established in compliance with Charter Section 8.403.

FROM:	Account No. 1990 - Unappropriated Balance of Funds, San Francisco Water Department	$ 36,906.72
TO:	Appropriation No. 4.745.176.000 - Retroactive Wages	$ 36,906.72

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0264

[illegible], Technical and Professional Services to implement the "Multi-Media Festival" for San Francisco Public and Parochial Junior High School Students, was completed under Professional Services Agreement by Carol Levene Productions, as of June 30, 1974; therefore be it

[illegible], That this Commission [illegible] said contract [illegible] and approve final payment in the amount of $2,700.00 in favor of Carol Levene Productions.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0265

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to solicit written proposals from media companies for advertising time and space for Municipal Railway informational purposes, said proposals to cover a 10-month period and a total expenditure not to exceed $50,000, and to be subsequently evaluated for determining how to proceed in developing a Municipal Railway program employing broadcast time and outdoor advertising space.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0266

RESOLVED, That this Commission request the Mayor's Recommendation to the Board of Supervisors for approval of Municipal Railway's Request for Supplemental Appropriation in compliance with Charter Section 8.400 in the amount of $320,799.00, to the credit of the following Appropriations:

3.735.176.000.000		
	Retroactive Salaries "Permanent Salaries"	$ 285,209.00
3.735.800.000.000		
O.E. 860	"Pension and Retirement Allowance"	35,590.00

This replaces Resolution No. 74-0184 of May 28, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

Acting Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0267

RESOLVED, That this Commission requests the Mayor's Recommendation to the Board of Supervisors for approval of Municipal Railway's Request for Supplemental Appropriation in Compliance with Charter Section 8.400 in the amount fo $ 324,075, to the credit of the following Appropriations:

4.735.110.000.000		
	Permanent Salaries	$ 269,883
4.735.111.000.000		
	Overtime	3,062
4.735.112.000.000		
	Holiday Pay	4,516
4.735.800.000.000		
	O.E. 860 Pension and Retirement Allowance	46,614

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0268

WHEREAS, This Commission from time to time desires investigations in the field operations of the Municipal Railway to protect and safeguard the revenues of said department; and

WHEREAS, Other investigations may from time to time be required for all utilities departments; and

WHEREAS, The City has an existing contract with Burns International Security Services, Inc., covering investigations of the type contemplated herein, which it now proposes to amend by increasing the hourly rate from $7.00 to $7.50 and extending the expiration date to January 31, 1975, subject to further extension on a month to month basis; now, therefore, be it

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to negotiate and enter into a contract for Municipal Railway and other departmental security purposes.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1974

ACTING *Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0269

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $34,657.31, made by the Municipal Railway, month of June, 1974, per Revolving Fund Paym ent Requests Nos. 6902, 6911, 6932, 6940 and Request for Warrant Nos. 73-139, 73-141, 73-144, 73-147, 73-149, 73-151, 73-152.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 9 1974

ACTING *Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0270

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of June, 1974 - total amount billed: $6,299.45; total compromise settlements: $3,666.79 - and approves collections, month of June, 1974, amount of $9,471.89, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per list of June 28, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

ACTING Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0071

WHEREAS, Charter Section 8.403 provides that the Board of Supervisors shall fix the rates of pay for the various trades and crafts based on certification of the Civil Service Commission as to the exact rates of pay that were in effect on July 1 of each year, and the certification to the Board of Supervisors must be on or before the second Monday of July; and

WHEREAS, The Board of Supervisors must pass the necessary appropriation ordinance and salary ordinance to include the provision necessary for paying the rates of compensation fixed by the Board by the 25th of July in each year; and

WHEREAS, The rates were not furnished to the individual bureaus and departments under the jurisdiction of the Public Utilities Commission until Wednesday, July 17, 1974; now, therefore, be it

RESOLVED, That the General Manager of Public Utilities Commission is hereby authorized to prepare the necessary supplemental appropriation to provide the required funds for payment of wages to the various crafts in bureaus and departments under the jurisdiction of the Public Utilities Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 23 1974

ACTING *Secretary and Assistant General Manager*

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby approves and confirms the appointment of Curtis E. Green, Sr., as 9186 General Manager, Municipal Transit System, effective July 24, 1974, as recommended by the General Manager of Public Utilities, in accordance with Section 3.593 of the Charter.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

July 23, 1974

[illegible]

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0253-MR 7-23-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Norma Drier and Ben Drier	73 C 0173-2 $10,000.00 (Norma)	4-5	9-22-73	(A $2,400)	
	73 C 0173-8 $100.00	4-5	9-22-73	(A $ 100)	$ 2,500.00
Mary Feldbrill	72 S 0779-1 $2,800.00	1-3	4-2-73	(A $2,499.77) (B 300.23)	2,800.00
Litigated Settlements - CA Office					
Gwendolyn E. Gaines, now an adult	69 B 0304-2 $50,000.00	1-7	8-8-69	A	4,500.00
Beverly Nichols	70 B 0191-1 $75,000.00	11-1	7-21-70	A	11,000.00
Patricia F. Smith	70 B 1730-3 $50,000.00 (co-deft to pay $6,000)	7-3	2-11-71	A	4,500.00
Vera Pakuls	71 T 0687-1 $100,000.00	1-7+	10-26-71	A	4,000.00
Macario Torres	71 T 0990-1 $25,000.00	5-3	12-17-71	A	3,000.00
Judgment					
Moraima Castro	71 B 1831-1 $500,000.00 (includes $211.90 costs, plus interest if demanded) (SF Gen Hospital lien in amount of $8,600.00 to be paid out of judgment)	31-1	2-28-72	A	233,911.90*
				$	266,211.90

*Appro.	4.735.804.999	$196,411.90
Appro.	4.735.804.000	$ 69,800.00
		$266,211.90

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 23, 1974.

Acting Secretary and Assistant General Manager

7-23-74

San Francisco Municipal Railway
Bay Area Rapid Transit District

COORDINATED TRANSIT Planning Project

July 17, 1974

COORDINATION BOARD
MEMBERS
JOHN D. CROWLEY
Chairman
WILLIAM M. [illegible]
Vice Chairman
JOSEPH P. [illegible]
THOMAS F. HAYES
JOHN L. MOLINARI

ALTERNATES
B. R. STOKES
LAWRENCE D. DAHMS
ROBERT E. GONZALES
PAUL C. WATT
JOHN M. WOODS

SPONSORS
URBAN MASS TRANSPORTATION ADMINISTRATION
METROPOLITAN TRANSPORTATION COMMISSION
BAY AREA RAPID TRANSIT DISTRICT
SAN FRANCISCO MUNICIPAL RAILWAY

Mr. John D. Crowley, Chairman
SF Muni/BART Coord. Planning
287 City Hall
San Francisco, California 94102

SUBJECT: Muni/BART Route Change Proposals - Stage II

Dear Mr. Crowley:

Transmitted herewith, are ten copies of a proposed PUC Resolution, approving 17 proposed Muni route changes and authorizing the General Manager of Public Utilities to request their adoption by the San Francisco Board of Supervisors. Also, enclosed are ten copies of a Memorandum to the Commissioners and a separate statement showing the estimated impact on Muni's annual operating costs of each proposed change.

Very truly yours,

GERALD P. CAUTHEN
Project Director

Enc.

cc: Technical Committee
Mr. Carlos Baltodano - Model Cities
Mr. Ray Cedar - Muni/BART Systems Planning Dept.
Mr. Gus [illegible] - DeLeuw, Cather & Co.
Mr. Redmond F. Kernan - SF Redevelopment
Mr. Robert [illegible]ne - MTC
Mr. William Marconi - Dept. of Public Works
Mr. Frank Scheifler - Muni
Mr. Robert L. Stein - Hellmuth, Obata, Kassabaum
Mr. James White - City Planning

Mr. C. Morton
Mr. R. Bei
Mr. W. Bourne
Mr. G. Carey
Mr. J. Christensen
Mr. C. [illegible]
Mr. J. Leonard
Mr. J. Farrell
Mr. J. Finn
Mr. C. Green
Mr. J. Madden
Mr. I. Ittig
[illegible]

MEMORANDUM

July 17, 1974

TO: MEMBERS, PUBLIC UTILITIES COMMISSION

Hon. H. Welton Flynn, President
Hon. Joseph P. Byrne, Vice President
Hon. Oliver S. Rousseau
Hon. Joseph M. Diving
Hon. Henry E. Berman

FROM: [illegible]
General Manager of Public Utilities

SUBJECT: Muni/BART Route Change Proposals
Stage II

As you will recall, the City is cooperating with the Bay Area Rapid Transit district, and the Metropolitan Transportation Commission, initiated the Muni/BART Coordination Project approximately two years ago. The purpose of this study was to recommend the actions necessary to insure that the rail and bus systems would function harmoniously and effectively together in the Mission Corridor of San Francisco. Policy direction for this study has come from the Muni/BART Coordination [illegible], which is composed of two representatives from BART, two from Muni, and two from the City and County of San Francisco. Members of the project team have included: The Project Staff, the Project Consultant (Parsons, Brinckerhoff, Quade & Douglas), and a Technical Advisory Committee composed of [illegible] representatives, as well as numerous individuals representing the community interested in the project.

On November 12, 1973, the TAC approved the first set of route change proposals pertaining to phase of the Muni/BART Project. These route changes (Muni coordination proposals Stage I" package which extended the 27, 91 and 93 lines and combined the 25 and 80 line into a single line, were subsequently approved by the Board of Supervisors and early this year put into effect by the Muni.

On July 22, 1974, seventeen additional Muni/BART route proposals (see attached list of proposals) will be presented to your Commission. These proposals, which constitute

Stage II of our Muni/BART route change program will phase out some of the Muni service that is parallel to BART and supplies to transit needs in the Mission Corridor in order to utilize the available transit vehicles to strengthen Muni crosstown and feeder lines. The Stage II proposals include:

a. The elimination of four express or limited motor coach lines.
b. The extension or rerouting of five existing motor coach lines.
c. The curtailment of four motor coach lines.
d. The creation of two new motor coach lines.
e. The extension or rerouting of three existing trolley coach lines.

From the outset of the BART/Muni project the Project Staff and Consultant have worked closely with residents and neighborhood groups in the affected areas. [illegible] certain that the new routes are convenient to the BART/Muni fare discount system, (even to be [illegible]) will encourage the maximum of these residents and visitors alike to use the BART and Muni systems in San Francisco.

The attached list of proposals indicates a preliminary cost figure for each proposed change. It should be emphasized that these cost figures are preliminary and subject to adjustment after the actual schedules of the approved runs have been prepared.

Two more sets of route proposals will be presented in the future. It is anticipated that we will be able to present the Stage III proposals later this year or early [illegible] of BART approaches full [illegible]. The implementation of Stage IV is contingent upon the commencement of Muni Metro subway operation.

EFFECT ON ANNUAL OPERATING COSTS

STAGE I BART/MUNI REROUTING PROPOSALS

(Have been in effect since February 11, 1974)

LINE 22	Extended southward to the 24th Street BART station.	$ 96,187
LINES 25-80	Combined into a single route across the 5th Street bridge at the Powell Street BART station.	20,100
LINE 51	Extended westward to the Glen Park BART station.	122,311
LINE 53	Extended westward to the 16th Street BART station.	111,910

STAGE II BART/MUNI ROUTE CHANGE PROPOSALS

Contingent upon opening of Transbay BART service and inauguration of BART/Muni Joint Fare Plan.

LINE 10	Reroute via Cortland, Mission and Bosworth to the Glen Park BART station; thence on regular route.	0
LINE 14	No change.	0
LINE 14CL	Establish a uniform headway of 15 minutes.) (Peak direction only.))	(874,013)
LINE 14L	Phase out service.)	
LINE 14X	Phase out service.)	
LINE 15	Extend "short-lined" Antioch trips westward to the Phelan Loop. (A scheduling decision, PUC action not necessary.)	0
LINE 17X	Phase out service	(231,432)
LINE 26	Shorten by relocating western terminal to Alemany and Arch. Reroute inbound central portion via Chenery, Whitney, 30th; outbound central portion via 30th, Sanchez, Randall.)	(288,637)
LINE 26X	Phase out service.)	

LINE 30X	Shorten by relocating Southern terminal to Santos and Geneva.	(17,227)
LINE 33	Reroute inbound travel via 18th, Folsom, to 4th and outbound travel via 4th, Harrison, 14th, Folsom and 18th.	0
LINE 36	Reroute southbound travel via Phelps and Geneva to the Balboa Park BART station, thence via Mission, San Jose, Knowles to the Daly City BART station; return by same route.	172,851
LINE 41	From a new southern terminal at 26th and Mission, reroute inbound travel via 26th, Folsom to Main; outbound via Howard, 14th, Folsom, Army, Mission to 26th.	0
LINE 44-51	Combine these two lines into a single line.	50,4[illegible]
LINE 47	Relocate the southern terminal to Army and Potrero.	0
LINE 52	Eliminate "trippers" so as to establish a uniform 20 minute headway all day. (Route unchanged)	0
LINE 81	Extend westward via Felton, Avalon, Moscow (Athens on return trip), Persia, Ocean, San Jose, Geneva, to the Balboa Park BART station, thence via Geneva, Ocean and Plymouth to Southern terminal at Plymouth and Broad; return by same route except as indicated above. Bus service east of San Bruno Avenue would be extended to serve not only the existing Visitacion-Sunnydale line but also [illegible] the [illegible] San Bruno Avenue via Rogers, Phelps, Gillman, Van Dyke, Hamilton, Barneveld and Jennings to Van Dyke, return via Van Dyke, Hillside, Phelps and Bacon to San Bruno. Westbound buses [illegible] Bacon and Hadley Streets would use Hamilton; eastbound buses would continue to use Bacon. The new branch would be served either as part of the 81 line or by a separate local line. 30 minute maximum headways would be maintained on both branches.	519,4[illegible]

LINE 91	Establish a new line between Stonestown and the Daly City BART station. From a northern terminal at 19th and Winston, service would be routed via 19th, Crespi, San Juan Bautista, Font, Cambrere, Brotherhood, Arch, Alemany and St. Charles to the Daly City BART station; return via Knowles, Route 280, Alemany, Arch, Brotherhood, Cambrere, Font, San Juan Bautista, Crespi, 19th, Holloway, Junipero Serra and Winston to 19th.	222,[illegible]
LINE 92	Establish a new shuttle line during commute hours between the Cow Palace parking lot and the Balboa Park BART station. From the main entrance of the Cow Palace parking lot, service would be routed via Geneva and San Jose to the BART road loop at the Balboa Park BART station; return via the same route.	62,[illegible]
	Total Stage I	$ 350,582
	Total Stage II	($ 384,[illegible])
	Cumulative effect of Stages I and II	($ 33,[illegible])
	Estimated cost of subsidizing the BART/Muni Discount	$1,810,000

[illegible]

WHEREAS, The San Francisco Municipal Railway will best serve the transportation needs of the City and County of San Francisco by coordinating its transit services with those of the Bay Area Rapid Transit District; and

WHEREAS, On June 13, 1972, the MUNI/BART Coordination Board approved in principle a set of preliminary route change proposals originated by MUNI, BART and on part of the San Francisco MUNI/BART Coordinated Transit Planning Project; and

WHEREAS, These proposals have been thoroughly studied by the MUNI staff, discussed at length during an active public participation program and adjusted accordingly where necessary; and

WHEREAS, Significant improvement in the MUNI's overall transit network can be achieved by splitting part of the transit service presently BART in order to eliminate small overlaps and feeder services; now, therefore, be it

RESOLVED, That the following MUNI route and line changes be approved for implementation after BART revenue service operations and after the MUNI/BART fare discount system has been implemented:

1. MC LINE 16--Reroute via Geneva, Mission and Bosworth to the Glen Park BART station; leave on regular route.

2. MC LINE 16(X)--Increase headways in accordance with Charter Service Levels.

3. MC LINE 14R--Phase out service.

4. MC LINE 14--Phase out service.

5. MC LINE 17/--Phase out service.

6. MC LINE 2--Change to [illegible] operation [illegible] 10-day [illegible]. Reroute inbound westbound position via Cherry, California, 10th, outbound eastbound position via 10th, Sacramento, and Cherry.

7. MC LINE 20X--Phase out service.

8. MC LINE 20--Eliminate by extending [illegible] terminal to Bolton and Geneva.

9. TC LINE 33--Reroute inbound travel via 18th and Folsom to 6th, and outbound travel via 7th, Harrison, 18th, Folsom and 8th; flag on regular route.

10. MC LINE [illegible]--[illegible] operation of [illegible] and Castro to [illegible] Mission [illegible], leaving to the only City BART station [illegible].

11. MC LINE 71--Plan a new southern terminal at 26th and Mission, routing inbound travel via 26th and Potrero to Main; outbound via Howard, 14th, Folsom, Army, Mission to 26th.

12. MC LINES 44 & 54--Combine these two lines into a single line.

13. MC LINE 71--Extend the southern terminal to Army and Potrero.

14. MC LINE 52--Increase headways in accordance with changed service demand.

15. MC LINE 81--Extend westward via Felton, Avalon, Moscow (Ocean on return trip), Faxon, Geneva, San Jose, Geneva, to the Balboa Park BART station; thence via Geneva, Ocean and Plymouth to continue terminal at Plymouth and Brazil; return by same route, except as indicated above. The service from the Ocean Avenue would be provided to cover the route the existing Fitzgerald-Crocker Loop but a new branch from Ocean and San Bruno northward via Lucca, Phelps, Gillette, Van Dyke, Ingalls, Shafter and Jennings to the Delta; return via Van Dyke, Gillette, Ingalls, Shafter to San Bruno. Residential based travelling between Ocean and Bradley Streets would use Holloway; eastbound buses would continue to use Holloway. The new branch would be served either as part of the 81 line or by a separate local line.

16. MC LINE 91--Extend a new line, between Bernal Heights and the Daly City BART station. From a northern terminal at 16th and Mission, routing would be routed via 16th, Capp, San Bruno-Geneva, Ford, Chenery, Brotherhood, Avalon, Moscow and St. Charles to the Daly City BART station; return via Geneva, Ford, Alemany, Army, Mission, Cesar Chavez, Bradley, Holloway, Ocean, St. Charles, Moscow and Winston to 16th.

17. MC LINE 79--Establish a new shuttle line during commute hours between the Cow Palace parking lot and the Balboa Park BART station. Southbound buses of the Cow Palace parking lot service would be routed via Geneva and San Jose to the BART road loop at the Balboa Park BART station; return via the same route.

and, be it further

RESOLVED, That the General Manager of Utilities be authorized to request Board of Supervisors approval of this route change package; and, be it further

RESOLVED, That these changes be implemented by the General Manager of the Municipal Railway within a reasonable period of time under a phasing program to be determined by him in accordance with fuel savings demands and the schedule of labor's replacement service.

1 & 3
and 4

M E M O R A N D U M

July 15, 1974

TO: Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager, Public Utilities Commission

SUBJECT: Supplemental Appropriation, Muni Railway Retroactive Salaries

A number of Civil Service classifications in the Municipal Railway have been tied into the wages paid platform operators. The compensation for these classifications is adjusted to the compensation schedule that is closest to the percentage wage increase granted to the Municipal Railway operators for fiscal year 1973-1974, including the amount of the dollar increase to each operator of the monies paid into the Operators Trust Fund.

The percentage wage increase to the Municipal Railway operators for the fiscal year 1973-1974 averaged 7.25%. There was also an increase in the Operators Trust Fund for the year. Therefore, the compensation for these promotional classes has been increased by 7¼% plus $11 biweekly for Trust Fund Benefits to the appropriate compensation schedule.

The Civil Service Commission sets these rates; the Public Utilities Commission must request the companion legislation to provide funds for the payment of these rates. The estimated cost of this increase is $320,799, the amount of the attached supplemental appropriation request.

This supplemental appropriation request was approved by the Public Utilities Commission in May of 1974, however it was not processed by the Mayor and Controller in time to be included within the 1973-74 Fiscal Year. The submittal and approval process must therefore be repeated in Fiscal Year 1974-75.

John D. Crowley

FO 0.10 (R ISED 2-1-73)

REQUEST FOR SUPPLEMENTAL APPROPRIATION

DEPARTMENT Public Utilities Commission

DIVISION S.F. Municipal Railway

DATE July 15, 1974

To the Mayor:

Request is hereby made for supplemental appropriation from the following appropriation(s) or fund(s) in the amount(s) indicated:

APPROPRIATION NUMBER	DESCRIPTION OF APPROPRIATION OR FUND	AMOUNT
	From such funds as are legally available	$320,799.00

to the credit of the following appropriation(s) or fund(s) in the amount(s) indicated:

APPROPRIATION NUMBER	DESCRIPTION OF APPROPRIATION OR FUND	AMOUNT REQUESTED	AMOUNT APPROVED MAYOR	AMOUNT APPROVED BOARD OF SUPV.
	Retroactive Salaries			
3.735.176.000	Permanent Salaries	$285,209.00		
3.735.863.000	Mandatory Fringe Benefits			
O.E. 860	Pension & Ret. Allow.	35,590.00		

There are no surpluses in any of this department's appropriations available for transfer for the requested purpose(s). The current status of ALL appropriations is shown on the reverse side hereof prepared on the basis of the Controller's Appropriation Ledger. Complete detail as to the necessity for THIS appropriation is stated below.

APPLICABLE BOXES MUST BE CHECKED.

☐ This request includes Capital Improvements; a separate copy has been sent to the Chairman, Capital Improvement Advisory Committee.

☐ These funds have not been previously requested.
☐ These funds were previously requested by: ☐ Supplemental Appropriation or
☐ Budget Estimate and were denied by: ☐ The Mayor, or ☐ The Board of Supervisors.

CERTIFIED AS TO FACTS AND AMOUNTS AS ABOVE STATED, AND

RECOMMENDED: John C. Conney (Department Head)
General Manager, Municipal Transit System

APPROVED: _____ (C.A.O., Board or Commission)
General Manager of Public Utilities Commission

Recorded Controller's Budget Division

By _____ Date _____ Request No. _____

FOR MAYOR'S USE

To the Controller:

The above request meets with my approval, as indicated above. You are hereby requested to prepare the necessary appropriation ordinance.

APPROVED: Joseph L. Alioto By _____ Date _____

Bill received from Controller _____ (DATE), Finally passed _____ (DATE), File No. _____

Bill sent to Board of Supervisors _____ Approved by Mayor _____ Ord. No. _____

PRESENT STATUS OF DEPARTMENT'S APPROPRIATIONS

as of_____

ACTUAL EXPENDITURES PRIOR YEAR	ORIGINAL BUDGET REQUEST CURRENT YEAR	APPROPRIATION NUMBER	BUDGET APPROPRIATION	SUPPLEMENTAL APPROPRIATION OR TRANSFER	RESERVE	EXPENDED TO DATE	ENCUMBERED TO DATE	UNENCUMBERED AND UNALLOTTED BALANCE	REQUIRED TO COMPLETE YEAR *INCLUDE REQUISITIONS PENDING*

SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1973-74
INDEX 735, 1 of 5

REQUEST FOR SUPPLEMENTAL APPROPRIATION

Funds are requested in compliance with Charter Sections 8.400 effective July 1, 1973.

BUDGET SHEET	REFERENCE LINE	CODE	DESCRIPTION	BUDGET 1973-1974	REVISED REQUIREMENTS	SUPPLEMENTAL APPROPRIATION AMOUNT
1328 (01)	02	3.735.110.000.000	Permanent Salaries	$ 6,441,960	$ 6,719,591	$ 277,631
	03	3.735.111.000.000	Overtime	50,000	53,062	3,062
	04	3.735.112.000.000	Holiday Pay	120,900	125,416	4,516
	23	3.735.863.000.000	Mandatory Fringe Benefits	8,317,414	8,353,004	35,590
			All other Appropriation	43,110,212	43,110,212	
1329 (02)			TOTAL BUDGET	$ 58,040,486	$58,361,285	$ 320,799
	LESS TRANSFERS TO OTHER DEPARTMENTS					
11			Retirement System	$ 4,778,880	$ 4,814,470	$ 35,590
			All Other Departments	2,228,406	2,228,406	-0-
13			Total Transfers	$ 7,007,286	$ 7,042,876	$ 35,590
14			Net Budget	$ 51,033,200	$51,318,409	$ 285,209
	RECAPITULATION - ESTIMATED REVENUES AND OTHER RECEIPTS					
	8717-8795		Current Revenues	$ 29,887,415	$29,887,415	$ -0-
	610		Revenue Sharing Program Fund	10,313,625	10,313,625	-0-
	G/L 1100-1780		Ad Valorem Taxes-Reserve for tax delinquency	17,839,446	18,160,245	320,799
			TOTAL OPERATING FUND	$ 58,040,486	$58,361,285	$ 320,799

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY

Request for Supplemental Appropriation in Compliance with Charter Section 8.400

Code 735.010	Permanent Salaries	Compensation Schedule	Employees	1973-74 Budget As Amended	Revised Requirement	Supplemental Appropriation Amount
9130	Transit Schedule Maker	597-727	8	132,340	151,216	18,876
9134	Transit Schedule supervisor	656-797	1	19,058	20,722	1,664
9136	Transit Traffic Superintendent	837-1017	1	24,336	26,442	2,106
9144	Transit Service Inspector	566-689	64	1,030,016	1,072,057	42,041
9150	Transit Control Dispatcher	580-706	7	115,154	130,788	15,634
9152	Transit Control Assistant Chief Inspector	625-760	2	36,348	40,755	4,407
9154	Transit Control Chief Inspector	656-797	1	19,058	20,722	1,664
9155	Claims Investigator	625-760	10	178,490	194,896	16,406
9156	Senior Claims Investigator	656-797	1	19,058	20,722	1,664
9157	Claims Adjuster	656-797	4	76,232	82,888	6,656
9158	Assistant Claims Agent	723-878	1	21,034	22,828	1,794
9159	General Claims Agent	1012-1230	1	29,588	31,980	2,392
9160	Assistant Transit Dispatcher	555-676	*21	250,423	334,222	83,799
9160K	Assistant Transit Dispatcher	676-676	1	17,100	17,576	476
9162	Day Transit Dispatcher	597-727	9	152,750	170,118	17,368
9168	Safety Instructor, PUC	643-782	1	18,642	20,332	1,690
9170	Transit Operating Instructor	580-706	13	213,434	238,628	25,194
9171	Senior Transit Operating Instructor	643-782	1	18,642	20,332	1,690
9172	Operational and Safety Training Supervisor	689-837	1	20,046	21,762	1,716
9180	Transportation Div. Superintendent	672-817	6	110,396	125,424	15,028
9182	Transportation Assistant Superintendent	741-900	3	57,018	70,200	13,182
9184	Transportation Superintendent	918-1116	1	26,832	29,016	2,184
	SUB-TOTAL		158	2,585,995	2,863,626	277,631
	All Other Classifications		394	3,855,965	3,855,965	-0-
	TOTAL		552	6,441,960	6,719,591	277,631

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

Appropriation 3.735.111.000.000 Overtime

		% INCREASE	Actual 12 Months.	Est. Add'l Funds Req'd
9130	Transit Schedule Maker	7.25	$ 1,536.00	$ 112.00
9134	Transit Schedule Supervisor	7.25	551.00	40.00
9144	Transit Service Inspector	7.25	13,582.00	985.00
9150	Transit Control Dispatcher	7.25	1,510.00	110.00
9152	Transit Control Assistant	7.25	1,500.00	109.00
9154	Transit Control Chief Insp.	7.25	710.00	51.00
9155	Claims Investigator	7.25	968.00	71.00
9160	Night Transit Dispatcher	7.25	15,273.00	1,108.00
9162	Day Transit Dispatcher	7.25	6,558.00	476.00
	TOTAL		$ 42,188.00	$3,062.00

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

Appropriation 3.735.112.000.000 Holiday Pay

		% INCREASE	Actual 12 Months.	Est. Add'l Funds Req'd
9130	Transit Schedule Maker	7.25	$ 650.00	$ 48.00
9134	Transit Schedule Supervisor	7.25	102.00	8.00
9144	Transit Service Inspector	7.25	29,902.00	2,168.00
9150	Transit Control Dispatcher	7.25	4,960.00	360.00
9152	Transit Control Assistant	7.25	2,005.00	146.00
9154	Transit Control Chief Insp.	7.25	1,280.00	93.00
9155	Claims Investigator	7.25	190.00	14.00
9160	Night Transit Dispatcher	7.25	12,789.00	928.00
9162	Day Transit Dispatcher	7.25	10,354.00	751.00
	TOTAL		$62,232.00	$ 4,516.00

PUBLIC UTILITIES COMMISSION

SAN FRANCISCO MUNICIPAL RAILWAY

CODE 863.000	MANDATORY FRINGE BENEFITS	1973-1974 BUDGET AS AMENDED	REVISED REQUIREMENTS	SUPPLEMENTAL APPROPRIATION AMOUNT
O/E 860	PENSION AND RETIREMENT ALLOWANCE			
	Current Service RET	$ 4,738,880	$ 4,774,470	$ 35,590
	Prior Service RET	40,000	40,000	-0-
	All other Fixed Charges	3,538,534	3,538,534	-0-
	Total Fixed Charges	$ 8,317,414	$ 8,353,004	$ 35,590
	TRANSFERS TO OTHER DEPARTMENTS			
	Retirement System	4,778,880	4,814,470	35,590
	All other Departments	230,510	230,510	-0-
	Total Transfers	$ 5,009,390	$ 5,044,980	$ 35,590
	NET FIXED CHARGES	$ 3,308,024	$ 3,308,024	$ -0-

* Pension and Retirement Allowance calculated at current rate of 12.819% on increased salaries indicated above.

M E M O R A N D U M

TO: Members, Public Utilities Commission
H. Welton Flynn, President
Joseph P. Byrne, Vice President
Oliver M. Rousseau
Joseph J. Diviny
Henry E. Berman

July 19, 1974

FROM: John D. Crowley

SUBJECT: Supplemental Appropriation
Municipal Railway Salaries 1974-75

A number of Civil Service classifications in the Municipal Railway have been tied into the wages paid platform operators. The compensation for these classifications is adjusted to the compensation schedule that is closest to the percentage wage increase granted to the Municipal Railway operators for fiscal year 1973-74, including the amount of the dollar increase to each operator of the monies paid into the Operators Trust Fund.

The percentage wage increase to the Municipal Railway Operators for the fiscal year 1973-74 averaged 7.25%. There was also an increase in the Operators Trust Fund for the year. Therefore, the compensation for the promotional classes has been increased by 7-1/4 plus $11 Bi-Weekly for trust fund benefits to the appropriation compensation schedule.

The Civil Service Commission sets these rates; the Public Utilities Commission must request the companion legislation to provide funds for the payment of these rates. The estimated cost of this increase is $324,075, the amount of the attached supplemental appropriation request. This will provide funds to pay the 1973-74 rates for these classes for the fiscal year 1974-75.

John D. Crowley

Attachment

FORM 0.10 (REVISED 2-1-73)

REQUEST FOR SUPPLEMENTAL APPROPRIATION

DEPARTMENT Public Utilities Commission

DIVISION S.F. Municipal Railway

DATE July 16, 1974

To the Mayor:

Request is hereby made for supplemental appropriation from the following appropriation(s) or fund(s) in the amount(s) indicated:

APPROPRIATION NUMBER	DESCRIPTION OF APPROPRIATION OR FUND	AMOUNT
	From Such Funds As Are Legal Available	$324,075

to the credit of the following appropriation(s) or fund(s) in the amount(s) indicated:

APPROPRIATION NUMBER	DESCRIPTION OF APPROPRIATION OR FUND	AMOUNT REQUESTED	AMOUNT APPROVED MAYOR	AMOUNT APPROVED BOARD OF SUPV.
4.735.110.000	Permanent Salaries	269,883		
4.735.111.000	Overtime	3,062		
4.735.112.000	Holiday Pay	4,516		
4.735.863.000 O.E. 860	Mandatory Fringe Benefits Pension & Retirement Allowance	46,614		

There are no surpluses in any of this department's appropriations available for transfer for the requested purpose(s). The current status of ALL appropriations is shown on the reverse side hereof prepared on the basis of the Controller's Appropriation Ledger. Complete detail as to the necessity for THIS appropriation is stated below.

APPLICABLE BOXES MUST BE CHECKED.

☐ This request includes Capital Improvements; a separate copy has been sent to the Chairman, Capital Improvement Advisory Committee.

☐ These funds have not been previously requested.
☐ These funds were previously requested by: ☐ Supplemental Appropriation or
☐ Budget Estimate and were denied by: ☐ The Mayor, or ☐ The Board of Supervisors.

CERTIFIED AS TO FACTS AND AMOUNTS AS ABOVE STATED, AND

RECOMMENDED: _____ (Department Head)
General Manager, Municipal Transit System

APPROVED: _____ (C.A.O., Board or Commission)
General Manager P.U.C.

Recorded Controller's Budget Division

By _____ Date _____ Request No. _____

FOR MAYOR'S USE

To the Controller:

The above request meets with my approval, as indicated above. You are hereby requested to prepare the necessary appropriation ordinance.

APPROVED: Joseph L. Alioto By _____ Date _____

Bill received from Controller _____ (DATE), Finally passed _____ (DATE), File No. _____

Bill sent to Board of Supervisors _____ Approved by Mayor _____ Ord. No. _____

PRESENT STATUS OF DEPARTMENT'S APPROPRIATIONS

as of_____

ACTUAL EXPENDITURES PRIOR YEAR	ORIGINAL BUDGET REQUEST CURRENT YEAR	APPROPRIATION NUMBER	BUDGET APPROPRIATION	SUPPLEMENTAL APPROPRIATION OR TRANSFER	RESERVE	EXPENDED TO DATE	ENCUMBERED TO DATE	UNENCUMBERED AND UNALLOTTED BALANCE	REQUIRED TO COMPLETE YEAR *INCLUDE REQUISITIONS PENDING*

SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1974-75

REQUEST FOR SUPPLEMENTAL APPROPRIATION

INDEX 735, 1 OF 5

Funds are requested in compliance with Charter Sections 8.400 effective July 1, 1974.

BUDGET SHEET	REFERENCE LINE	CODE	DESCRIPTION	BUDGET 1974-1975	REVISED REQUIREMENTS	SUPPLEMENTAL APPROPRIATION AMOUNT
1298 (01)	02	4.735.110.000.000	Permanent Salaries	$ 6,746,826	$ 7,016,709	$ 269,883
	03	4.735.111.000.000	Overtime	55,000	58,062	3,062
	04	4.735.112.000.000	Holiday Pay	110.000	114,516	4,516
	25	4.735.863.000.000	Mandatory Fringe Benefits	12,483,051	12,529,665	46,614
			All other Appropriation	46,985,630	46,985,630	
			TOTAL BUDGET	$66,380,507	$66,704,582	$ 324,075
		LESS TRANSFERS TO OTHER DEPARTMENTS				
1299 (02)	18		Retirement System	$ 7,835,250	$ 7,881,864	$ 46,614
			All Other Departments	1,729,131	1,729,131	- 0 -
	19		Total Transfers	$ 9,564,381	$ 9,610,995	$ 46,614
	21		Net Budget	$56,816,126	$57,093,587	$ 277,461

RECAPITULATION - ESTIMATED REVENUES AND OTHER RECEIPTS

8717-8795	Current Revenues	$27,713,000	$27,773,000	- 0 -
610	Revenue Sharing Program Fund	9,000,000	9,000,000	- 0 -
G/L 1100-1780	Ad Valorem Taxes-Reserve for tax delinquency	29,607,507	29,931,582	324,075
	TOTAL OPERATING FUND	$66,380,507	$66,704,582	$ 324,075

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAT APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

FISCAL YEAR 1974-1975
INDEX 735, 2 OF 5

CODE 55.010	PERMANENT SALARIES	COMPENSATION SCHEDULE EMPLOYEES		1974-1975 BUDGET AS AMENDED	REVISED REQUIREMENT	SUPPLEMENTAL APPROPRIATION AMOUNT
9130	Transit Schedule Maker	597-727	8	141,231	152,986	11,755
9134	Transit Schedule Supervisor	656-797	1	19,132	20,802	1,670
9136	Transit Traffic superintendent	837-1017	1	24,430	26,544	2,114
9144	Transit Service Inspector	566-689	64	1,006,424	1,103,561	97,137
9150	Transit Control Dispatcher	580-706	7	117,915	131,280	13,365
9152	Transit Control Assistant Chief Inspector	625-760	2	38,770	40,899	2,129
9154	Transit Control Chief Inspector	656-797	1	19,132	20,802	1,670
9155	Claims Investigator	625-760	10	183,581	198,360	14,779
9156	Senior Claims Investigator	656-797	1	19,131	20,802	1,671
9157	Claims Adjuster	656-797	4	76,528	83,208	6,680
9158	Assistant Claims Agent	723-878	1	21,115	22,916	1,801
9159	General Claims Agent	1012-1230	1	22,942	32,103	9,161
9160	Assistant Transit Dispatcher	555-676	21	340,600	360,116	19,516
9160 K	Assistant Transit Dispatcher	676-676	1	16,156	17,644	1,488
9162	Day Transit Dispatcher	597-727	9	142,350	170,775	28,425
9168	Safety Instructor, P.U.C.	643-782	1	18,714	20,410	1,696
9170	Transit Operating Instructor	580-706	13	221,266	239,551	18,285
9171	Senior Transit Operating Instructor	643-782	1	18,714	20,410	1,696
9172	Safety Training Supervisor P.U.C.	689-837	1	20,124	21,846	1,722
9179	Assistant Transportation Division Superintdent	643-782	3	42,666	61,230	18,564
9180	Transportation division superintendent	672-817	6	117,768	125,908	8,140
9182	Transportation Assistant superintendent	741-900	3	64,833	70,470	5,637
9184	Transportation superintendent	918-1116	1	26,936	27,718	782
	SUB - TOTAL		161	2,720,458	2,990,341	269,883
	All other classifications		401	4,026,368	4,026,368	- 0 -
	TOTAL		562	6,746,826	7,016,709	269,883

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

	% INCREASE	Appropriation 4.735.111.000.000 Overtime Actual 12 Months	Est. Add'l Funds Rec'd
9130 Transit Schedule Maker	7.25	$ 1,536.00	$ 112.00
9134 Transit Schedule Supervisor	7.25	551.00	40.00
9144 Transit Service Inspector	7.25	13,882.00	985.00
9150 Transit Control Dispatcher	7.25	1,510.00	110.00
9152 Transit control Assistant	7.25	1,500.00	109.00
9154 Transit Control Chief Insp.	7.25	710.00	51.00
9155 Claims Investigator	7.25	968.00	71.00
9160 Night Transit Dispatcher	7.25	15,273.00	1,108.00
9162 Day Transit Dispatcher	7.25	6,588.00	476.00
TOTAL		$ 42,188.00	$3,062.00

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

FISCAL YEAR 1974-1975
INDEX 735, SHEET 4 OF 5

Appropriation 4.735.112.000.000 Holiday Pay

	% INCREASE	Actual 12 Months	Est. Add'l Funds Rec'd
9130 Transit Schedule Maker	7.25	$ 650.00	$ 48.00
9134 Transit Schedule Supervisor	7.25	102.00	8.00
9144 Transit Service Inspector	7.25	29,902.00	2,168.00
9150 Transit Control Dispatcher	7.25	5,960.00	360.00
9152 Transit Control Assistant	7.25	2,005.00	146.00
9154 Transit Control Chief Insp.	7.25	1,280.00	93.00
9155 Claims Investigator	7.25	190.00	14.00
9160 Night Transit Dispatcher	7.25	12,789.00	928.00
9162 Day Transit Dispatcher	7.25	10,354.00	751.00
TOTAL		$62,232.00	$4,516.00

PUBLIC UTILITIES COMMISSION

SAN FRANCISCO MUNICIPAL RAILWAY

FISCAL YEAR 1974-1975

INDEX 735, SHEET 5 OF 5

CODE 863.000	MANDATORY FRINGE BENEFITS	1974-1975 BUDGET AS AMENDED	REVISED REQUIREMENTS	SUPPLEMENTAL APPROPRIATION AMOUNT
O/E 860	PENSION & RETIREMENT ALLOWANCE			
	Current Service RET	$ 6,497,250	$ 6,543,864	$ 46,614
	Prior Service RET	38,000	38,000	- 0 -
	All other fixed charges	5,947,801	5,947,801	- 0 -
	Total Fixed Charges	$12,483.051	$12,529,665	$ 46,614
	TRANSFERS TO OTHER DEPARTMENTS			
	Retirement System	$ 7,835.250	$ 7,881,864	$ 46,614
	All other Departments	308,171	308,171	- 0 -
	Total Transfers	$ 8,143,421	$ 8,190,035	$ 46,614
	NET FIXED CHARGES	$ 4,339,630	$ 4,339,630	- 0 -

* Pension and Retirement Allowance calculated at current rate of 16.8% on increased salaries indicated above.

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

FOR MAY 1974

ORAL L. MOORE

Acting General Manager

TRANSPORTATION

Major Clean-Up Campaign

On May 6-13, a major effort was made to physically clean up the property. The cooperation of janitors, operating personnel, pick-up men, and car cleaners was most essential for the success of this clean-up program.

Fuel Conservation

As a result of the recent fuel shortage, along with the drastic increase in fuel costs, all operators were instructed to practice techniques of conserving fuel and energy. These techniques included feather-touch acceleration and stops, turning off engines immediately upon arrival at terminals, and turning off lights during daytime hours.

Kaiser Hospital Service

Due to heavy traffic to the Kaiser Foundation Hospital facilities, new stops were established for Line 38-Limited coaches at Geary and St. Joseph, inbound, and Geary and Baker, outbound, effective May 28, 1974.

Inspectors Office

The Chief Inspector reports that there were 2,234 line checks for schedules made during the month of May. Also, there were 1,578 violations of rules reported, and 1,771 parking citations issued.

TRAFFIC & SCHEDULES

Line 28-19th Avenue

On May 24, the P.U.C. approved Muni's recommendation to provide weekend and holiday service on the new portion of the route through the Presidio, via the Golden Gate Bridge Plaza, to the Marina. This service is effective on Sunday, June 16.

This line now provides a direct connection from the Marina to the western and southwestern areas of the City during daytime and early evening hours on a seven days per week basis.

On weekends and holidays the first northbound bus leaves Geneva & Mission at 7:42 a.m. and arrives at the Golden Gate Bridge at 8:17. Thereafter, alternate northbound trips are scheduled at 24 minute intervals from Geneva & Mission between 8:12 a.m. & 7.24 p.m. and from the Marina between 8:46 a.m. & 8:47 p.m.

Because of an increase in weekend patronage, service on the main line from 25th & California to Geneva & Mission was improved - Saturday service was reduced from 15 to 12 minute headway and Sunday service from 24 to 12 minutes.

A route map is attached that shows the extensions through the Presidio for both the 28 and 43 Lines.

Line 43-Roosevelt

On May 28, the P.U.C. approved a resolution to make permanent the daytime, weekday route extension through the Presidio.

Other Service Improvements

In addition to the headway improvements made for the 38 [illegible] have also been shortened as indicated for the following lines:

61-California (effective June 1[illegible])
- Weekdays, A.M. peak period: reduced from [illegible] to [illegible] minutes
- Weekdays, Nighttime: [illegible] to [illegible]
- Weekend: reduced from 20 to 10 minutes

30-Stockton (effective June 16)
- Sunday: reduced from 10 to 8 minutes

18-Geary (effective June 22)
- Saturday, daytime: reduced from [illegible] to 8 minutes

55-Sacramento (effective June 22)
- Saturday, daytime: reduced from 15 to 10 minutes

June 4 Election Requires Extra Work

State law requires that operators who commence work before [illegible] and finish after 4:00 p.m. are to be allowed up to a maximum of [illegible] additional hours off to vote if needed at a Statewide election.

The Schedule Department prepared the list for all divisions of [illegible] runs eligible for time off to vote. After operators had the [illegible] nity to request time off to vote, schedules were prepared [illegible] time during a base period, when the least number of passengers [illegible] inconvenienced.

CLAIMS

Claims Filed - Fiscal Year to Date Comparison

	1974-5	
Filed - prior months	[illegible]	[illegible]
Filed - May, 1974	207	[illegible]
Totals	[illegible]	[illegible]

	1973-4	
Filed - prior months	[illegible]	[illegible]
Filed - May, 1973	201	[illegible]
Totals	[illegible]	[illegible]

Claim Settlements

Budgeted (1973-74)			[illegible]
Settled - prior months	1506	$[illegible]	
Settled - May	152	[illegible]	
Total	[illegible]		[illegible]
Balance			[illegible]

PERSONNEL AND SAFETY

Accidents - May

Total Accidents This Month		Increase or (Decrease)		Total Accidents Year to Date		Increase or (Decrease)	
1974	1975	No.	%	1973-74	1974-75	No.	%
502	449	52	[illegible]	5,447	5,517	[illegible]	[illegible]

The Ocean Division had 3.6 traffic accidents per 100,000 miles, lowest rate of the six Transportation Divisions.

Washington Mason Division showed the best improvement with [illegible] accidents for May than their three-year average.

Complete accidents statistics are furnished in a separate [illegible] that is submitted by the MVD Director of Personnel and Safety.

ACCOUNTING & FINANCE

Passengers and Revenue

During May, Muni served 9,907,025 passengers, including 660,[illegible] a Fast Pass. Thirteen thousand four hundred and seventy-three [illegible] Passes were sold for use during May. (For statistical purposes [illegible] assuming that each Fast Pass holder makes 49 trips per month.) [illegible] receipts during May amounted to $2,156,341.

Fast Pass

By Resolution 74-0043, dated February 13, 1974, the Public Utilities Commission approved a revision in the fare structure to include a monthly pass on a six-month trial basis beginning May 1, 1974. The Board of Supervisors subsequently approved a similar resolution.

The monthly pass, which sells for $11 per month, is full fare for all Muni transit services.

TRANSIT IMPROVEMENT PROGRAM

Junipero Serra Boulevard "K" Line Track Reconstruction & Landscaping

Plans and specifications for this contract have been completed and will be submitted in the early part of June to the Public Utilities Commission and Urban Mass Transportation Administration for approval and authorization for bid call. The design of this project has been approved by the City's Art Commission.

Rerailing "N" Line

The Department of Public Works contract for street improvements and track reconstruction on Judah Street, which includes the rerailing [illegible] Line between 9th and 19th Avenues, was awarded to the low bidder, [illegible] J. Olsen, Inc., on May 8, 1974. Construction will start in June.

Cable Car Boarding Facilities at Victorian Park

Charles O. Jones Co., Inc, the low bidder for the construction of the cable car boarding facilities at Victorian Park was given the "Notice to Proceed" on May 20, 1974. A preconstruction meeting, [illegible] TIP Construction Engineer and Contractor was held on the [illegible] 1974. Work is scheduled to commence on June 3, 1974.

Twin Peaks Tunnel Track Reconstruction

Track work construction for this project is well under way, with the outbound track 90% completed and the inbound track 50% completed. The average amount of single track remaining this month has been 114 feet per day.

Professional Services for Design of Cable Car Rolling Stock

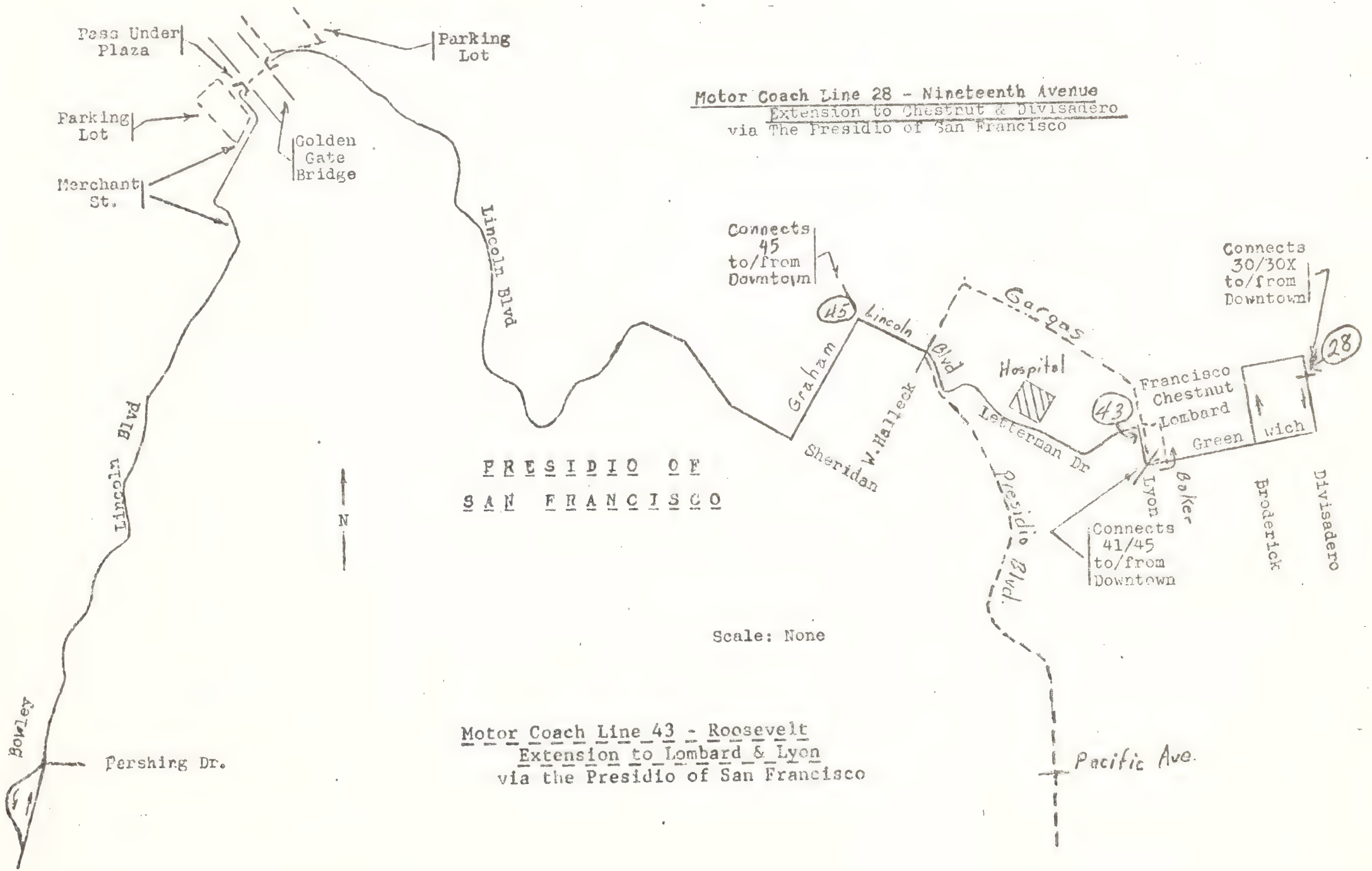
The firm of Thomas T. Jonde, Inc., selected to provide professional services in the design of cable car system rolling stock, has been given the "Notice to Proceed" on May 3, 1974. Design and preparation of drawings and specifications are underway. These plans will be used to build three new cable cars and, in the future, to rebuild other cars.

Professional Services for Surveying of Streetcar and Cable Car Lines

The firm of George S. Noire and Associates, providing the surveying services, has completed the field surveys of Priority 1, "L" Line, and Priority 2, "N" Line. The firm will continue the field survey of streetcar and cable car lines in various areas.

Ocean Avenue Overpass Track Relocation

The State of California Bridge and Structure Division was requested to submit to TJK a cost estimate to relocate the south track on the Ocean Avenue Overpass. The estimated cost of the work is approximately $70,000. The purpose of this relocation is to permit easier access to the San Miguel Mesa Rail Canyon.



Scale: None

Motor Coach Line 43 - Roosevelt
Extension to Lombard & Lyon
via the Presidio of San Francisco

Motor Coach Line 28 - Nineteenth Avenue
Extension to Chestnut & Divisadero
via The Presidio of San Francisco

MONTHLY REPORT FOR JULY 1974

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 98% to 164% of normal for the fiscal year Alameda watersheds averaged from 121% to 138% of normal for the same period.

2. Hetch Hetchy water import: An average of 244.6 million gallons per day (MGD) for the month of June.

3. Sunol Valley Filtration Plant treated 42.0 MGD.
San Andreas Filtration Plant treated 23.5 MGD.

4. Consumption (MGD average):

June 1974 - 325.7)
June 1973 - 333.7) 2.4 per cent less

12 months preceding (Fiscal Year 1973-1974)

July 1, 1974 - 249.1)
July 1, 1973 - 247.9) 0.5 per cent more

5. Storage (million gallons) as of July 16, 1974:

Alameda Div.

1974 - 21,191)
1973 - 31,0[illegible]) 31.8 per cent less

Peninsula Div.

1974 - 21,593)
1973 - 19,313) 11.8 per cent more

Total

1974 - 42,784)
1973 - 50,403) 15.1 per cent less

Operations and Maintenance

BARTD

There were no items of significance to report this month.

Water Resale Contract - San Bruno Mountain Area

Mr. Frye attended a meeting of the Finance Committee of the Board of Supervisors on July 10 at which a public hearing was held on the proposed development of San Bruno Mountain. The resale contracts with Daly City and Guadalupe Valley Improvement District were discussed with the Committee. San Bruno Mountain is within the service area of Daly City but Daly City does not have an exclusive right to serve this area. It is also a potential service area of the Guadalupe District which has the right to annex additional portions of the larger potential service area which would then be covered by the resale contract. Participation from the audience was all against the project based on the impact on the environment and transportation. Speakers felt that the additional traffic created would adversely affect San Francisco, particularly in the Mission District, requiring additional road and street improvements with an attendant rise in taxes.

Water Sales

Total Collections

June 1974	June 1973	Decrease
$2,194,490	$2,416,081	$221,591

Net Paying Sales

Fiscal Year 1973-1974	Fiscal Year 1972-1973	Increase
$25,411,466	$25,235,652	$175,814

Leases and Permits

Rents for the month of May included:

Santa Clara Sand and Gravel	$9,220.62
Crystal Springs Golf Course	6,076.61

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 15 vehicles.

Vehicular Accidents

During the month of June there was 1 accident in which the Department driver was at fault. Our frequency rate for all accidents was 5.42 per million miles while driving 184,625 miles.

Industrial Accidents

There were 4 lost time injuries in June. There are a total of 15 for the calendar year.

Service Renewals

	June 1974	Fiscal Year 1973-1974
Replacement of old, corroded, or undersized piping	590	3,716

Meter Repairs

	June 1974	Fiscal Year 1973-1974
CDD - all sizes	285	4,069
Peninsula (inspected and repaired as needed)	12	12
Contract Program 1, 1-1/2, and 2-inch	9	144

Flushing

There was no area flushing for the month due to training of a promoted Foreman to Flushing Gateman.

	June 1974	Fiscal Year 1973-1974
Mains (all sizes) Linear Feet	-0-	-0-
Number of individual flushings to correct objectionable conditions	24	226

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS June 30, 1974

NTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY & OTHER REMARKS
WD-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,756,970.00	$ 144,445.05	11	24		
WD-1550	Construction of Crystal Springs Balancing Reservoir and Pumping Station	4,638,872.00 (MODIF.)	3,313,463.18	84	87	85	Delayed by rain. Work progressed at normal rate until labor dispute stopped work.
WD-1595	Structural and Walkway Repairs to Dumbarton Pipeline Bridge	255,468.00	89,540.77	81	92		
WD-1600	Construction of Centralised Data Acquisition and Control System for C.D.D.	322,905.00	46,461.60	38	100	166 c.d.	Contractor has most of the system equipment at his plant. Has started installation. Work now progressing satisfactorily.
WD-1619	Laying of 16" D.I. & 18" Steel Mains in Turk & Filbert Sts.	205,487.00	59,243.08	79	100	80	Work stopped by labor dispute.
WD-1621	Laying of 8" D.I. Main in Montcalm St. between Peralta Ave. & Macedonia St.	23,853.00	0	81	100		Work stopped by labor dispute.
WD-1629	Excavation and Repaving for Water Service Trenches	125,380.00	0	44	27		Work stopped by labor dispute.

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS June 30, 1974

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY & OTHER REMARKS
WD-1636	Cement Mortar Line 16", 20", 22" & 24" Pipe in Battery, Sansome, Scott & Other Streets	$ 324,140.00	$ 122,170.50	90	100	30	Unknown bends in existing mains & equipment failures slowing progress.
WD-1641	Laying of 6" & 8" D.I. Mains in Filbert, Mason, Union & Powell Sts.	172,305.00	3,481.42	25	31	3	Work stopped by labor dispute.

The following contract has been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1628	Excavation and Repaving for Water Service Trenches	June 26, 1974

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:00 p.m.

August 13, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-132

Call to Order: 2:10 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 23, 1974 were approved.

RESOLUTION NO.	
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
74-0273 W	Approving a revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas reflecting a 14.5 percent increase in the City, and 20.5 percent increase outside the City, and increased charges in Schedule W-41, service installation, to reflect present costs of labor and material
	Vote: Ayes-Flynn, Byrne, Berman
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0274 M	Approving revision to the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish revised transfer rules.
	Vote: Ayes-Flynn, Byrne, Berman
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
74-0275 M	Approving establishment of a Municipal Railway $2.50 Senior Citizens Monthly Pass, good at all times on a six-month trial basis commencing October 1, 1974.
	Vote: Ayes-Flynn, Byrne, Berman
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
74-0276 M	Approving extension of hours of Senior Citizens' 5¢ fare to 24 hours per day, on a six-month trial basis, commencing October 1, 1974.
	Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0277 M Amending the Municipal Railway fare schedule to reflect establishment of the $2.50 Senior Citizens' Monthly Pass and the revision of hours for the reduced fare (5¢) for Senior Citizens.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0278 H Completion of HH Contract No. 486 - Jones Point to Mather Road, Seal Coat - $23,259.62, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0279 H Completion of HH Contract No. 495 - Road Repairs, Highway 120 to Cherry Dam - $27,010.17, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0280 H Approving collection and abandonment of damage claims Bureau of Light, Heat and Power - month of June 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0281 H Supplemental Appropriation - $3,887.07 Retroactive Wages July 1, 1973 - June 30, 1974 - Plumber classes

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0282 H Rejection of all bids received, HH Contract No. 499 - Moccasin and Early Intake, Re-Roof Cottages and Garage

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0283 H Award of HH Contract No. 483 - Moccasin and Tesla Portal Buildings, Exterior Painting and Roof Preservative - Ross F. Porter Quality Painting, Sonora - Amount, $33,190.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0284 H Award of HH Contract No. 480 - Moccasin Shops, Paint Room - George Reed, Inc., Sonora - Base Bid amount, $37,800.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0285 H Modification of HH Contract No. 489 - Construct Manhole and Ducts, 2nd and Mission Street - John H. Thomas & Son, contractor - $200 debit

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0286 H Approval of Department of Public Works' proposal for street lighting, Grant Avenue

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0287 W Bid Call, WD Contract No. 1643-R - Repair Fences, Lombard Reservoir, San Francisco, California

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0288 W Approving write-off of accounts receivable - month of June 1974 - San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0289 W Approving collection of claims for damages, month of July 1974, San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0290 M Additional trial period for extension of MC Line 23 Crescent to the 24th Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0291 M Additional trial period for extension of MC Line 51 Silver to Glen Park BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0292 M Additional trial period for extension of MC Line 53 Southern Heights to the 16th Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0293 M Additional trial period for consolidation MC Line 25 Bryant and MC Line 80 Leavenworth and extension to Powell Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0294 M Rejection of Bid and authorizing re-advertising of work MR Contract No. 595

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0295 M Hold Harmless Agreement with BART

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0296 M FCC License Applications - Authorization to sign

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0297 M Approving payment of claims - Municipal Railway - Month of July 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0298 M MC Line 28 Nineteenth Avenue - Extension to Marina District on a permanent basis, and relocation of terminal

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0299 M Supplemental Appropriation - $216,013 Wage Adjustment Fiscal Year 1974-75 - Transit Car Cleaners

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0300 M Approving compromise settlements and collections of damage claims - July 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0301 M Agreement of Non-prejudice - Forest Hill Station Study - Hunt and Company, Architects, Consultants

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0302 M Municipal Railway supplemental appropriation - $7,801,618 Platform Wages and Related Fringe Benefits, Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0303 M Settlement and dismissal of claim against Audie Kuzma, et al, Municipal Court No. 676-658

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0273-MR Approving payment of claims against the Municipal Railway in total amount of $86,687.78

Vote: Ayes-Flynn, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Commissioner Flynn introduced two of the newly-appointed members of the Public Utilities Committee of the 1974-75 San Francisco County Grand Jury--Melvin S. Springer, Chairman, and John G. Kamena Miss Joyce M. Cirimelli, the third member of the committee, was not present.

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SPECIAL ORDER OF BUSINESS - 2:00 p.m.

PUBLIC HEARING to consider revision of the schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

Secretary John C. Farrell stated that pursuant to City Charter provisions, notice of the public hearing was published in the official newspaper of the City for five days (July 29 through August 1, 1974), the last publication date being not less than ten days before the meeting date.

San Francisco Water Department General Manager and Chief Engineer Arthur H. Frye, Jr. presented his recommendation for a revised schedule of rates reflecting a 14.5 percent increase in the City, and 20.5 percent increase outside the City, and increased charges in Schedule W-41 service installation to reflect present costs of labor and material. He made the following statement:

The Board of Supervisors rejected the Schedule of Rates adopted by Public Utilities Commission resolution No. 74-0208 which provided for a uniform rate increase of 17.4 percent both within and outside the City. A letter dated August 6, 1974 from the Clerk of the Board of Supervisors returned the matter to the Public Utilities Commission for revision of the proposed Schedule of Rates. In compliance with this request the public hearing is being held to consider a new revised schedule of rates and charges.

As was stated at the prior hearing, the consultant made a detailed study of the past capital and operating costs of the Hetch Hetchy Department to determine the true cost of water supplied to the Water Department as distinguished from the amounts of past transfers from the Water Department to the Hetch Hetchy Department. A determination was also made as to whether or not the suburban customers are currently, and have in the past, paid their full share of the cost of all facilities used to serve them.

The study was generally divided into two parts. Part one was a study of the past capital costs and financial results of the operation of Hetch Hetchy and a projection into the near future of the costs assignable exclusively to water production and to power production, and the joint costs assignable to the two functions. Part two was to estimate the total annual cash flow requirements of the Water Department, and to allocate the near future revenue requirements between the City and suburban customers. Its objective was to determine the rate increase necessary to meet annual revenue requirements through fiscal year 1976-77.

The results of the study showed that a 17.4 percent increase in total revenues would be required to meet these cash flow needs. The study also indicated that about $44,000,000 of past capital costs, including interest on debt, paid by consumers in the City should have been recovered in revenues from the suburban wholesale users. It was proposed that the $44,000,000 be repaid by annual payments with interest extending over a 40 year period.

The estimated overall cost of serving the City customers over the study period was $119,000,000. The estimated overall cost of serving suburban customers over the same period was $85,000,000. The effect of recovering the $44,000,000 for past capital expenditures from suburban users is to increase their revenue requirements by $12,000,000, and to reduce the revenue requirements of City users by the same amount.

This, then, results in the proposed increase of 14.5 percent in rates to City users and a 20.5 percent increase to suburban users. These proposed rates will produce the same total monthly and bi-monthly revenues as would the 17.4 percent uniform rate increase.

As a result of a series of conferences with the City Attorney and suburban users subsequent to completion of the report, at

which they agreed to continue to pay the 18 percent higher differential in rates, it was agreed that a uniform rate of 17.4 percent would be presented to this Commission. After a public hearing on June 25, 1974 this Commission adopted the 17.4 percent uniform increase in the schedule of rates within and outside San Francisco. In compliance with requirements of the Charter the revised schedule of rates was forwarded to the Board of Supervisors for approval.

During the Board of Supervisors' public hearing on July 22, 1974, and the recessed meeting of July 24, 1974 the President and several members of the Board made statements that they would only consider a revised Schedule of Rates such as the one now presented to the Commission.

This rate increase is essential for the Water Department to remain on a sound financial basis and to meet the increasing costs of essential projects in our capital programs, as well as the day to day operations.

During the past 44 years the Water Department has been able to meets its obligations and perform all of its functions through a combination of economical operation and increasing water sales. Today, However, sales are not increasing as fast as costs are rising, and to cope with inflation rates must be increased. The Water Department is not alone in having to raise its rates. In the decade prior to 1970 the Los Angeles Department of Water and Power made three rate increases approximating 39 percent overall. In 1969 the East Bay Municipal Utility District raised its rates 24 percent. Since our last rate increase in June of 1970 the Los Angeles Department of Water and Power has raised rates three times; 6 percent in July, 1970, 9 percent in June, 1972, and 4 percent in November, 1973. Also, the East Bay Municipal Utility District increased rates 12-1/2 percent in April, 1973, and an additional 7 percent in April, 1974.

The proposed increase will provide an estimated additional $2,900,000 in revenue for the balance of this fiscal year and for the full fiscal year of 1975-76 will provide an estimated $4,500,000.

Mr. Frye recommended that a resolution be adopted approving a revised schedule of rates reflecting a 14.5 percent increase in the City, and 20.5 percent increase outside the City, and increased charges in Schedule W-41, service installation, to reflect present costs of labor and material, contingent upon action by the Board of Supervisors in its reconsideration of the 17.4 percent increase provided in Public Utilities Commission Resolution No. 74-0208.

For discussion purposes Commissioner Berman moved adoption of the proposed recommendation; Commissioner Byrne seconded the motion.

Commissioner Flynn opened the meeting to statements from the audience.

The following spoke in opposition to the proposed revised increase. They favored the uniform rate (17.4 percent) for all users.

Thomas M. Jenkins, Attorney, #1 Kearny Street, San Francisco; representing the Bay Area Water Users Association

Jeptha A. Wade, 245 Parrott Drive, San Mateo, (Engineer); representing California Water Service Company

Walter G. Schulz, 120 Montgomery Street, San Francisco, (Consulting Engineer), representing Bay Area Water Users Association

Warren J. Mitchell, City Hall, Redwood City; representing City of Redwood City

H. R. Remmel, 345 Lincoln Avenue, Palo Alto; representing City of Palo Alto

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Josef Enos, 1251 - 31st Avenue, San Francisco, said the Water Department is entitled to an increase, but that the customers should not have to pay for it when surplus Water Department funds are available.

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Dr. Richard S. Humeston, 3848 - 26th Street, San Francisco, legislative counsel for AARP (American Association for Retired Persons) Chapters 1032 and 1638, San Francisco. Recommended approval of the 14.5 percent increase for City users, with one exception. He requested an exemption be made for anyone over 60 years who uses a minimal amount of water.

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Walter J. O'Donnell, #55 - 5th Street, San Francisco; representing Self Help for the Aging. Favored the differential of 14.5 percent for City users and 20.5 percent for outside City users.

-0-

Susan M. Smith, 1730A Jones Street, San Francisco. Requested that prior to any action being taken on a rate increase, that environmental impact report hearings be held on the proposed Water Department long-term development projects. Acting Utilities General Counsel Jerry Cohen advised that the establishment of rates and charges is not affected by the State regulations (California Environmental Quality Act) in this regard. However, EIR proceedings must be undertaken for the individual projects before construction takes place. Mr. Frye informed Miss Smith these hearings are conducted by the City Planning Commission upon published notice in the newspapers, and not by the Public Utilities Commission.

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Miss Virginia Fusco, 34 Cervantes Boulevard, San Francisco; representing Marina Civic Improvement and Property Owners Association. Miss Fusco was formerly of the Mayor's office staff and former secretary to the San Francisco San Mateo Mutual Problems Committee. Miss Fusco opposed a uniform rate, and strongly urged the higher rate for the outside City users be established.

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Discussion by the Commission then followed.

Commissioner Byrne questioned Mr. Schulz about some of the figures quoted in support of his statement. Mr. Schulz contended the suburban users have already paid their fair share of what the system demands through the payment of the 18 per cent rate differential over the past 30 years; he also disagreed with the Brown and Caldwell Report statement that suburban consumers use

64 percent of the total water deliveries. Mr. Schulz claimed the correct figure is 32 percent, which he based on an amortization schedule. Commissioner Byrne asked Mr. Schulz to furnish him with a copy of the breakdown of his computations.

Commissioner Berman commented on the well-organized lobby from the Peninsula. He said that in these times, what preceded the present situation a number of years is subject to change--that nothing is forever. He said the gentlemen from the Peninsula who pressed their case in their own interests should take into consideration that the citizens of San Francisco are not dependent upon, and are entitled to reconsideration of, a situation which may not have been fair at its inception and which should and can be subject to inspection and put into its proper perspective.

Commissioner Byrne asked Mr. Frye if San Francisco ever received any special consideration on taxes on Water Department land owned outside of San Francisco.

Mr. Frye said that San Francisco has not received any special consideration. The Water Department owns 22,000 acres in San Mateo County and 40,000 acres in Alameda and Santa Clara Counties. The tax bill amounts to about 1.5 million per year.

Commissioner Flynn pointed out that San Francisco is the largest land owner in San Mateo County.

After reading of the proposed resolution by the Secretary, on roll call the Commission unanimously adopted Resolution No. 74-0273 approving the split-rate increase of 14.5 percent for the City users and 20.5 percent for suburban users, and the service installation charges in Schedule W-41 which have also been revised to reflect the increased costs of labor and material. This revised schedule (entitled Proposed Rate Schedule for Water Service dated August 1, 1974) shall only become effective in the event the Board of Supervisors does not reconsider, or upon reconsideration again rejects, the revised schedule adopted by Resolution No. 74-0208 on June 25, 1974.

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Henry D. Quinby, who has been appointed to the Municipal Railway position of Deputy General Manager for Operations and Administration, was introduced by Curtis E. Green, Muni General Manager. Mr. Quinby, who is nationally known in transportation engineering and planning circles, will assume the post the early part of September.

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PUBLIC HEARING to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish revised Municipal Railway transfer rules.

Secretary Farrell stated that in accordance with City Charter provisions, public hearing notice was published in the City's official newspaper for five days (July 22 through July 26, 1974),

at least ten days prior to the meeting date.

Mr. Green and Frank J. Scheifler, Assistant Superintendent of Transportation, presented this item.

The new transfer rule changes proposed will result in operating economies and the greatly simplified system will benefit both the passengers and operators. Basically, the advantages are: stop-over privileges allowed throughout the system, which will encourage greater use of public transit; elimination of the present transfer zone system; transfer allowed in any direction (except direct turnback) within a period of 2 hours 20 minutes from start; and reduction of the types of transfers from the present 67 to only 4, and color stocks from the present 6 to 1.

John Arnott, 388 Wilde Avenue, San Francisco; representing All People's Coalition, said the new changes will afford greater convenience to all concerned and should receive good support.

Commissioner Flynn stated that TWU International Vice President Al Provenzano has promised cooperation of the Muni operators in the execution of the new transfer system.

On roll call, the proposed revision of transfer rules was unanimously adopted (Resolution No. 74-0274).

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PUBLIC HEARING to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway to establish a charge for a Senior Citizen Muni Monthly Pass.

Secretary Farrell stated that in accordance with City Charter provisions, public hearing notice was published in the City's official newspaper for five days (July 22 through July 26, 1974), which was at least ten days prior to the meeting date.

Mr. Green recommended that a Senior Citizen Monthly Pass be sold for $2.50, to be valid for all Municipal Railway services at all hours, with unlimited riding privileges. The advantages to the senior citizens are: Elimination of the need for exact change or transfer.

Reduction in boarding time.

Reduction of possible injury through falls on board while searching for change.

Senior Citizens will be able to travel more easily around the City to take advantage of the City's amusement, athletic and cultural events.

If approved, the pass will be on sale at approved distribution points, such as the Mayor's Office of the Aging, senior citizen centers, and the Municipal Railway division offices, Mr. Green said.

The following proponents spoke in support of Mr. Green's recommendation. They requested, however, that the fast pass be adopted in combination with an extension of hours to all day on the present 5¢ senior citizen fare, in line with Board of Supervisors Resolution 335-74, July 1974, which requested such action for a six-month trial period.

Supervisor Dorothy Von Beroldingen

Supervisor Robert E. Gonzales (thru Admin. Asst. Ricardo M. Bowen)

Supervisor John L. Molinari (thru Carol Webster)

Lawrence B. Martin, President, TWU Local 250A

Commissioner Berman then made a motion that the Municipal Railway fare schedule be revised to include a $2.50 Senior Citizen monthly pass, good at all times, on all vehicles; and that the hourly restriction on the 5¢ fare for Senior Citizens be removed - both for a six-month trial period commencing October 1, 1974. This action would allow senior citizens a 5¢ fare 24 hours a day, including rides on express and Candlestick Park specials, during the trial period. Commissioner Byrne seconded the motion.

The following also endorsed the proposed resolution:

State Senator Milton Marks (thru Dorothy Epstein)

William McCabe, Chairman, Commission on Aging.

On roll call, the Commission unanimously adopted: 1) Resolution No. 74-0275, approving the $2.50 Senior Citizen monthly pass, for a 6-month trial period commencing October 1, 1974; 2) Resolution No. 74-0276, approving the extension of hours of the 5¢ fare for Senior Citizens to 24 hours a day, on a 6-month trial basis commencing October 1, 1974; and Resolution No. 74-0277, amending the existing schedule of Municipal Railway Fares, Rates, and Charges to include the above changes, effective October 1, 1974.

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Hetch Hetchy Calendar Item #6--award of Hetch Hetchy Contract No. 501, was taken off calendar. Inasmuch as the Hetch Hetchy department has submitted low bid, the Controller is currently reviewing the bid estimate details for his approval or rejection in accordance with City Charter and Administrative Code provisions.

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Municipal Railway Calendar Item #1--Muni/BART route change proposals, Stage II, was taken off calendar pending further investigation.

This item was discussed at the July 23 Public Utilities Commission meeting and put over until today. John D. Crowley, Public Utilities General Manager, said that since that time meetings have been held

with the Metropolitan Transportation Commission and BART with regard to the funding of the Muni/BART transfer discount; however, this matter is a long way from being resolved. For this reason, Commission action today on the route change proposals is being deferred.

After consultation with Mr. Crowley and the Railway staff, the Commission directed that the matter be calendared for the September 10, 1974, meeting. Then, for the purpose of input, the Commission heard statements from those in the audience who came to speak on the subject.

Line #81

Alex Schwarz, 436 Hamilton Street; representing Hamilton Street residents and Portola community

Approved the extension to Balboa Station; however, objected to proposed change in routing of service east of San Bruno, calling for routing westbound buses on Hamilton Street between Bacon and Woolsey.

Charles Trilling, 626 Woolsey Street; representing citizens in favor of proposed Route #81

Presented argument for the bus proceeding westbound on Hamilton Street between Bacon and Woolsey, and using Holyoke eastbound, as proposed by the project team.

Mrs. Dorothy Piesson, 753 Vienna Street; representing the Athens-Vienna-Moscow Block Club

In complete agreement with the proposed route.

Line #52

Leo Martinez, 293 Moscow Street; representing Moscow-Athens Block Club

Moscow Street between Avalon and Athens is extremely narrow which will present a problem for the #52 and #81. Suggested moving the return #52 down to Persia instead of Athens, with a right turn at Avalon.

Line #17X

Allen Callahan, 416 Font Boulevard; Chairman, Legal Committee, Parkmerced Residents Organization

Opposed to elimination of 17X. The BART connector would mean a longer commute due to waitover period, and less safe ride for the 35% senior citizen residents because of the transfer complications.

Edward L. Peet, 350 Arballo Drive; Vice-Chairman, Parkmerced Residents Organization

Opposed to elimination of 17X.

Secretary Farrell stated that eight letters were received by the Public Utilities Commission Office pertaining to the 17X; seven favored continuing and one was for elimination of the route.

Walter J. O'Donnell, #55 - 5th Street; representing Self Help for the Aging

Favored retention of the 17X because of the economic factor to the rider.

Line #30X

Betty Parshall, 386 Wilde Avenue; representing All People's Coaltion

Urged retention of the #30 Express.

Mr. Crowley announced at this point that the matter of the #30 Express has been resolved; it has been determined that the line should be retained.

Several of the speakers expressed thanks to Jerry Cauthen and the project team for their cooperation in meeting with the various neighborhood groups and discussing mutual problems.

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Resolution No. 74-0298--extension of the #28 Nineteenth Avenue motor coach line on a permanent basis, and authorizing moving the Marina terminal from the heavily congested Divisadero-Chestnut intersection to Baker and Bay Streets--opposite the Palace of Fine Arts.

Mr. Green said the route, which follows the Golden Gate headlands past the Golden Gate bridge, the Presidio to the Marina, has had great reception and has received much praise. He said that moving the terminal from a source of irritation because of traffic congestion to a point opposite the Palace of Fine Arts, provides access to an additional point of interest in the City.

Katherine Domeny, Fort Mason; representing the Golden Gate Recreational Travel Study, spoke in favor of continuing the service on a permanent basis.

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Communications:

Secretary Farrell announced that Mayor Alioto has declared by proclamation the week of August 11 through August 18, 1974, as BETTER WATER FOR SAN FRANCISCO WEEK.

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Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No: 76-1073

WHEREAS, After a public hearing this Public Utilities Commission, on June 25, 1974, adopted a revised Schedule of Rates to be charged by the San Francisco Water Department, a copy of said schedule entitled Proposed Rate Schedule for Water Service dated June 18, 1974 being on file in the Office of the Secretary of this Commission, which revised Schedule of Rates was submitted to the Board of Supervisors for approval as required by Section 3.598 of the Charter; and

WHEREAS, On July 24, 1974, pursuant to Section 3.598 of the Charter, the Board of Supervisors rejected the proposed rate increases and returned same to this Commission for revision; and

WHEREAS, Pursuant to Section 2.302 of the Charter the Mayor has requested the Board of Supervisors to reconsider said revised Schedule of Rates, and said matter is presently pending before said Board of Supervisors; and

WHEREAS, This Commission, recognizing the urgent need for funds to enable the Water Department to carry out its capital program to ensure adequate water supply to the consumers, and, being fully cognizant of possible difficulties arising from adopting water rates other than those rates adopted June 25, 1974, and, having considered the view expressed by members of the Board of Supervisors during its hearing on July 24, 1974; now, therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas and a Public Hearing held on August 13, 1974, a copy of said revised Schedule entitled Proposed Rate Schedule for Water Service dated August 1, 1974 being on file in the office of the Secretary of this Commission and being made a part of this resolution by reference, this Commission hereby adopts said revised Schedule of Rates to be charged by San Francisco Water Department for water service in San Francisco and suburban areas; and, be it further

RESOLVED, That said revised Schedule of Rates herein adopted be submitted to the Board of Supervisors for approval as required by Section 3.598 of the Charter; and, be it further

RESOLVED, That said revised Schedule of Rates herein adopted shall become effective only in the event that the Board of Supervisors does not reconsider, or upon reconsideration again rejects, said revised Schedule adopted by this Commission on June 25, 1974; in which event the effective date for said revision shall be 30 days after approval by the Board of Supervisors and shall be based on meter readings made on or after a date 60 days after the effective date for monthly accounts and 90 days after the effective date for bi-monthly accounts; and, be it further

(continued)

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0273

RESOLVED, That in accordance with File 8832, Ordinance 7384, This Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision of the Schedule of Rates to be charged by San Francisco Water Department for water service in San Francisco and suburban areas upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0374

WHEREAS, Numerous requests have been received asking for stopover privileges while using a Municipal Railway transfer; and

WHEREAS, Staff investigation indicates many transit systems allow a transfer stopover privilege to their patrons; and

WHEREAS, The General Manager of Public Utilities recommends the adoption of a transfer stopover privilege as an added inducement to ride transit; now, therefore, be it

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares charged by the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aftersaid Notice, the following revisions to the existing schedule of rates, fares, and charges to be charged by said Municipal Railway be and the same is hereby adopted:

Transfer stopover privilege.

Good in one general direction only within time indicated on transfer.

Stopover permitted within time indicated on transfer.

Subject to rules and regulations as prescribed by the Public Utilities Commission.

and, be it

FURTHER RESOLVED, That the foregoing revision of the existing rates, fares, and charges be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter; and, be it

FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than November 3, 1974, subject to approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0275

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares charged by the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aftersaid Notice, the following revisions to the existing schedule of rates, fares, and charges to be charged by said Municipal Railway be and the same is hereby adopted:

Local fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Express fare for each passenger:

30¢ cash fare or token plus 5¢,
or valid transfer plus 5¢,
or student rate plus 5¢ during periods when applicable,
or senior citizen's rate plus 5¢ during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Cable Car fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Candlestick Special for each passenger:

50¢ cash fare,
or valid transfer plus 25¢,
or student rate plus 25¢ during periods when applicable,
or senior citizen's rate plus 25¢ during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.
Candlestick local - Passengers on local, having paid regular local fare, will pay 25¢ on arrival at Candlestick Park.

Monthly Pass fare for each passenger:

$11.00 cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

$2.50 Senior Citizen cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

Shopper's Shuttle fare for each passenger:

10¢ cash fare, no transfer,
or student rate during periods when applicable,
or senior citizen's rate during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

The $11.00 cash pass fare structure is in effect on a 180-day trial basis that began on May 1, 1974.

The $2.50 cash pass fare structure is to be in effect on a six-month trial basis beginning October 1, 1974.

FURTHER RESOLVED, That the foregoing revision of the existing rates, fares, and charges be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter; and, be it

FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than October 1, 1974, subject to approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John E. Jarvis

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0276

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares, issued by the Municipal Railway heretofore published as required by Section 2.592 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aforesaid Notice, the following revisions to the existing schedule of rates, fares, and charges to be charged by Muni Municipal Railway be and the same is hereby adopted:

Local fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Express fare for each passenger:

30¢ cash fare or token plus 5¢,
or valid transfer plus 5¢,
or student rate plus 5¢ during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Cable Car fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Candlestick Special for each passenger:

50¢ cash fare,
or valid transfer plus 25¢,
or student rate plus 25¢ during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.
Candlestick local - Passengers on local, having paid regular local fare, will pay 25¢ on arrival at Candlestick Park.

Monthly Pass fare for each passenger:

$11.00 cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

$2.50 Senior Citizen cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

Shopper's Shuttle fare for each passenger:

10¢ cash fare, no transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

The $11.00 cash pass fare structure is in effect on a 180-day trial basis that began on May 1, 1974.

The $2.50 cash pass fare structure is to be in effect on a six-month trial basis beginning October 1, 1974.

The elimination of hours restrictions for senior citizens' reduced fare riding and the elimination of senior citizens' additional fares for Express and Candlestick Park service is to be in effect on a six-month trial basis beginning October 1, 1974.

FURTHER RESOLVED, That the foregoing revision of the existing rates, fares, and charges be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter; and, be it

FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than October 1, 1974, subject to approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0277

RESOLVED, That the effective fare changes of the Municipal Railway's special fare for senior citizens, including the Senior Citizen's monthly pass, makes it necessary to amend the rule, to read as follows:

> On presentation of a Medicare card and 5 cents or a special Senior Citizen's Identification Card as prescribed by the Municipal Railway and 5 cents or a Senior Citizen's Monthly Pass, senior citizens age 65 and over will be entitled to ride at all hours, subject to rules prescribed by the Public Utilities Commission.

and, be it

FURTHER RESOLVED, That the aforesaid rule shall become effective on October 1, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John A. Thomas

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0278

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 486, Jones Point to Mather Road, Seal Coat, as satisfactorily completed, allows a seven-day extension of time for unavoidable delays caused by adverse weather conditions; approves credit Modification of Contract No. 1 in the amount of $3,420.38 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment of $23,259.62 in favor of the contractor, George Reed, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 74-0279

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 495 Road Repairs, Highway 120 to Cherry Dam, as satisfactorily completed, allows a 23-day extension of time for unavoidable delays caused by emergency logging operations after the Granite Creek forest fire; approves credit Modification of Contract No. 1 in the amount of $2,964.83 to adjust the estimated unit price quantities to agree with the actual work performed, and approves final payment of $27,010.17 in favor of the Contractor, George Reed, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 6 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0380

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of June, 1974

Bureau of Light, Heat and Power	$2,689.13
Bureau of Delinquent Revenue	70.00

AND BE IT FURTHER RESOLVED, That this Commission hereby approves the abandonment under Bureau of Delinquent Revenue authorization, claims in the amount of $3,346.43

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0281

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of Funds for Hetch Hetchy Water and Power to fund adjusted wage rates for Class 7347 - Plumber and related Classes for the period July 1, 1973 - June 30, 1974 as established in compliance with Charter Section 8.403.

FROM: Account No. 1990 - Unappropriated Balance of Funds

Hetch Hetchy Water and Power $3,887.07

TO: Appropriation No. 4.755.176.000 - Retroactive

Wages $3,887.07

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 13 1974

John A. Jordan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 74-0282

WHEREAS, Bids were received on July 30, 1974, for Hetch Hetchy Contract No. 499, Moccasin and Early Intake, Re-roof Cottages and Garage; and

WHEREAS, It has been determined by this Commission that it is to the best interests of the City and County of San Francisco that each and all of the bids received for this work be rejected; now, therefore, be it

RESOLVED, That this Commission hereby rejects all bids received July 30, 1974, for said Hetch Hetchy Contract No. 499.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0283

RESOLVED, That this Commission hereby awards to Ross F. Porter Quality Painting, Route 4, Box 830-130, Sonora, California 95370 as the sole regular and responsible bidder, Hetch Hetchy Contract No. 483 Moccasin and Tesla Portal Buildings, Exterior Painting and Roof Preservative, in the amount of $33,190.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Jensen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0284

RESOLVED, That this Commission hereby awards to George Reed, Inc., P.O. Box 548, Sonora, California 95370 as the sole regular and responsible bidder, Hetch Hetchy Contract No. 480, Base Bid, Moccasin Shops, Paint Room, in the amount of $37,800; and be it further

RESOLVED, That the Controller is requested to transfer funds in the amount of $15,800 from Unallocated Appropriation 3.757.000.000 to Appropriation 3.757.504.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John A. Russell
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0285

RESOLVED, That this Commission approves a Debit Modification in the amount of $200.00 to provide funds for additional work to remove a section of buried steel beam encountered during construction, as set forth in Modification No. 1 to Hetch Hetchy Contract No. 489, Construct Manhole and Ducts, 2nd and Mission Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0286

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing two mercury vapor street lights on Grant Avenue between North Point and Beach Streets as depicted in their Drawing A-39,681; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for lighting Grant Avenue between North Point and Beach Streets with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 27 1974

John A. Jarvis

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0287

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1643R - Repair Fences - Lombard Reservoir,

and, be it further

RESOLVED, That the activity described hereon is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission April 26, 1973, Class 1(h) and Class 4(b).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 14 1974

John C. Jansen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0288

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of uncollectible Accounts Receivable which are more than ninety days past due, month of June 1974, in the amount of $2,050.50 per San Francisco Water Department list of June 30, 1974; and be it further

RESOLVED, that this Commission hereby approves write-off against Reserve for Uncollectible Accounts Receivable, San Francisco Water Department, the sum of $5,780.51 representing the uncollectible Consumers' Accounts Receivable, San Francisco Water Department, covering Bankrupt, Deceased Estates, Board of Trade and Receivership accounts for the year July 1, 1973 to June 30, 1974, per list dated June 30, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0289

RESOLVED, That this Commission hereby approves collections, month of July 1974, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $434.30, per list dated July 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0290

WHEREAS, This Public Utilities Commission by Resolution No. 73-0403, dated November 13, 1973, authorized and directed the Municipal Railway to extend Line 23 Crescent to the 24th Street BART Station; and

WHEREAS, This extension was on a 90-day trial basis starting February 11, 1974; and

WHEREAS, Implementation of the Muni/BART joint fare plan has been delayed until early September 1974 and in anticipation of BART's transbay service; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 23 Crescent extension be given an additional period to evaluate the effect of the above changes on patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M.C. Line 23 Crescent for an additional trial period; and, be it

FURTHER RESOLVED, That the staff report back to this Commission prior to February 11, 1975, as to whether this extension should become permanent.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0291

WHEREAS, This Public Utilities Commission by Resolution No. 73-0404, dated November 13, 1973, authorized and directed the Municipal Railway to extend Line 51 Silver to the Glen Park BART Station; and

WHEREAS, This extension was on a 90-day trial basis starting February 11, 1974; and

WHEREAS, Implementation of the Muni/BART joint fare plan has been delayed until early September 1974 and in anticipation of BART's transbay service; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 51 Silver extension be given an additional period to evaluate the effect of the above changes on patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M.C. Line 51 Silver for an additional trial period; and, be it

FURTHER RESOLVED, That the staff report back to this Commission prior to February 11, 1975, as to whether this extension should become permanent.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0292

WHEREAS, This Public Utilities Commission by Resolution No. 73-0405, dated November 13, 1973, authorized and directed the Municipal Railway to extend Line 53 Southern Heights to the 16th Street BART Station; and

WHEREAS, This extension was on a 90-day trial basis starting February 11, 1974; and

WHEREAS, Implementation of the Muni/BART joint fare plan has been delayed until early September 1974 and in anticipation of BART's transbay service; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 53 Southern Heights extension be given an additional period to evaluate the effect of the above changes on patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M.C. Line 53 Southern Heights for an additional trial period; and, be it

FURTHER RESOLVED, That the staff report back to this Commission prior to February 11, 1975, as to whether this extension should become permanent.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0293

WHEREAS, This Public Utilities Commission by Resolution No. 73-0406, dated November 13, 1974, authorized and directed the Municipal Railway to consolidate Line 25 Bryant and Line 80 Leavenworth and extend it to the Powell Street BART Station; and

WHEREAS, This extension was on a 90-day trial basis starting February 10, 1974; and

WHEREAS, Implementation of the Muni/BART joint fare plan has been delayed until early September 1974 and in anticipation of BART's transbay service; and

WHEREAS, The General Manager of Public Utilities recommends that the Line 25 Bryant extension be given an additional period to evaluate the effect of the above changes on patronage; now, therefore, be it

RESOLVED, That this Commission authorizes the extension of M.C. 25 Bryant for an additional trial period; and, be it

FURTHER RESOLVED, That the staff report back to this Commission prior to February 10, 1975, as to whether this extension should become permanent.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

John R. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0294

WHEREAS, Bids were received on July 29, 1974, for Municipal Railway Contract No. MR-595, Junipero Serra Boulevard Track Reconstruction and Landscaping; and

WHEREAS, One bid was received; and

WHEREAS, The sole bid was considerably above the Engineer's estimate; and

WHEREAS, The TIP Control Group proposes to redesign and readvertise the project; and

WHEREAS, By revising the design, it will encourage more competitive bidding; now, therefore, be it

RESOLVED, That this Commission hereby rejects the sole bid received on July 29, 1974, for Municipal Railway Contract No. MR-595, Junipero Serra Boulevard Track Reconstruction and Landscaping;and, therefore, be it further

RESOLVED, That this Commission authorizes the redesign of the work and the readvertising for bids for said contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 13 1974

John A. Jansen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0295

WHEREAS, the Bay Area Rapid Transit District has constructed and owns the subway beneath Market Street to be used by the Municipal Railway; and

WHEREAS, the City, acting through its Public Utilities Commission, desires to construct certain improvements in the subway; and

WHEREAS, the Bay Area Rapid Transit District requires a Hold Harmless Agreement before it will allow construction by others in said subway; now therefore be it

RESOLVED, that this Commission hereby authorizes the General Manager of Public Utilities to execute a Hold Harmless Agreement with the Bay Area Rapid Transit District.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 27 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0396

WHEREAS, The Municipal Railway of the City and County of San Francisco is required to apply to the United States Federal Communications Commission (FCC) for authorization to expand its radio communication facilities into the UHF range so as to secure reliable communications for its forthcoming subway-surface transit cars that will operate on surface routes and in subway and tunnels; now therefore, be it

RESOLVED, That this Commission in accordance with Section 22.4 of the Administrative Code of the City and County of San Francisco, hereby authorizes Mr. Curtis E. Green, General Manager, Municipal Transit System, to sign all applications to the FCC in connection with the Municipal Railways's radio communication facilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0297

RESOLVED, That this Commission hereby approves, in a-cordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $54,348.05, made by the Municipal Railway, month of July, 1974, per Revolving Fund Payment Requests Nos. 6956, 6975, 6981, 7011, 7012, 7015 and Request for Warrant Nos.: 74-2, 74-11, 74-13, 74-16, 74-17

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 6, 1974

John A. Jansen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0298

WHEREAS, The Line No. 28 extension through The Presidio to the Marina District has been advantageous to patrons of the Municipal Railway; and

WHEREAS, Line No. 28 has been using a common terminal with Line No. 30 (short line); and

WHEREAS, Line No. 28 is an attractive recreational route; now, therefore, be it

RESOLVED, That the staff of the Municipal Railway be authorized and directed to:

1. Reroute Line No. 28 northbound, via regular route to Lombard and Lyon, thence via Lyon, Greenwich, Divisadero, North Point, Baker to Bay (The Palace of Fine Arts).
2. Reroute Line No. 28 southbound from Baker and Bay via Baker, Bay, Divisadero, Greenwich, Baker, Lombard, and regular route; and, be it

FURTHER RESOLVED, That the Line No. 28 routing be declared permanent.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0299

WHEREAS, Ordinance No. 234-74, as amended, 1974-1975 Salary Standardization Ordinance for miscellaneous per diem employees designated certain classifications as craftsmen whom formerly were salaried employees; and

WHEREAS, The Municipal Railway has eighty-three (83) such employees; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in the amount of $216,013 to the credit of the following appropriations:

FROM:	4.735.110.000 Permanent Salaries	$822,375
TO:	4.735.130.002 Wages - Miscellaneous Employees	998,707
	4.735.863.000 Mandatory Fringe Benefits	
	O/E 860 Pension and Retirement Allowance	29,653
	O/E 862 Social Security	10,028

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 13, 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0300

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of July 1974 - total amount billed: $7,308.38; total compromise settlements: $3,348.24 - and approves collections month of July 1974, amount of $4,407.80, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per list of July 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0301

WHEREAS, The City and the architectural firm of Hunt and Company - Architects, entered into an agreement for professional services relative to a study of a proposed design of a rehabilitated or new Forest Hill Station; and

WHEREAS, Under the terms of said agreement the maximum compensation to be paid for said services was to be $20,000; and

WHEREAS, Said firm claims that it is entitled to additional compensation over and above the aforementioned amount; and

WHEREAS, There is a dispute as to said firm's right to additional compensation; and

WHEREAS, City admits that said firm is entitled to $20,000 under terms of said Agreement; and

WHEREAS, Said firm has filed a claim for the additional compensation with the City's Controller; and

WHEREAS, It is the desire of both parties hereto that said $20,000 be paid to the firm without prejudice to the right of either party in connection with the abovementioned dispute that has arisen under the professional service agreement; now therefore be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an appropriate agreement to provide for the above.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 13 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0302

WHEREAS, Charter Section 8.404 provides that the Civil Service Commission shall certify to the Board of Supervisors on or before the first Monday in August the average of the highest wage schedules in effect for comparable Transit Systems; and

WHEREAS, Charter provides the Board of Supervisors shall thereupon fix a wage schedule not in excess of the average of the two highest wage schedules; and

WHEREAS, The Board of Supervisors may, by Charter provision, fix as conditions and benefits of employment other than wages as compensation for platform employees of the Municipal Railway conditions and benefits not to exceed those granted by Collective Bargaining Agreements of the two systems used for certification of the average of the two highest wage schedules by the Civil Service Commission; and

WHEREAS, Section 8.404 (g) of the Charter requires the Board of Supervisors to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance as necessary to include the provisions for paying the rates of compensation and conditions and benefits other than wages fixed by the Board of Supervisors for the then current Fiscal Year; now, therefore be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in compliance with Charter Section 8.404 in the amount of $7,801,618 to the credit of the following appropriations:

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0302

4.735.130.001	
Wages, Platform Employees	6,285,141
4.735.135.000	
Sick Leave - Per Diem	280,962
4.735.863.000	
Mandatory Fringe Benefits	1,235,515

FURTHER RESOLVED, That the General Manager of Public Utilities be and he is hereby authorized and directed to modify the Supplemental Appropriation Request to conform to the amounts required to fund final Civil Service Rate Certifications made in conformity with Charter Section 8.404.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 1 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 76-0303

RESOLVED, That the City Attorney is hereby authorized and directed to compromise and settle, and to dismiss with prejudice the complaint of the City and County of San Francisco in the matter entitled "City and County of San Francisco vs. Audie Kuzma, et al.," Municipal Court Action Number 676-658, upon the payment by the defendant in the sum of $3,573.32 to the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0273-MR 8-13-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlement					
Ernest Thornton	72 S 1021-1 $50,000.00	21-3	6-26-73	A	$ 1,540.00
Litigated Settlements - CA Office					
Pedro P. Alvarez and Trinidad Pareja	71 T 0948-2 $50,000.00 (Alvarez)	1-3	12-12-71	(A $21,500) (B $ 1,000)	
	71 T 0948-3 $25,000.00 (Pareja)	1-3	12-12-71	(A $ 3,750)	26,250.00
Charles F. Bohm	68 T 1955-1 $25,000.00	21-1	3-18-69	A	5,500.00
John Brown Jr., Richard Glenn and Ronald Levy	71 B 1993-1 $25,000.00 (Brown)	1-4	3-20-72	(A $2,300)	
	71 B 1993-2 $25,000.00 (Glenn)	1-4	3-20-72	(A $ 800)	
	71 B 1993-3 $25,000.00 (Levy)	1-4	3-20-72	(A $1,000)	4,100.00
Rudolph Garrett and Gertrude Derry	71 S 0678-1 $5,000.00 (Garrett)	6-3	4-10-72	(A $ 550)	
	71 S 0678-2 $5,000.00 (Derry)	6-3	4-10-72	(A $1,200)	1,750.00
Albert Hom and Timothy Chee	73 T 0050-3 $5,192.78 (Hom)	5-3	7-10-73	(A $2,250.00) (B $ 192.78)	
	73 T 0050-4 $5,000.00 (Chee)	5-3	7-10-73	(A $2,250.00)	4,692.78
Louise King	71 T 0122-1 $25,000.00	2-7	7-24-71	A	2,500.00
Dorothy E. Maloney	70 S 0483-34 $25,000.00	6-2	1-14-71	A	5,355.00*
Freddie E. McLain	72 C 0323-1 $250,000.00 (co-defendant to pay same)	1-8	2-21-73	A	4,000.00

(continued)

8-13-74

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
A. Robert Mills	71 C 0249-1 $150,000.00	5-9	8-3-71	A	$ 5,000.00
Leticia Ordonez	70 S 0483-21 $100,000.00	6-2	1-14-71	A	5,500.00*
Mary Ann Polite	71 T 0988-1 $100,000.00	2-7	12-16-71	A	8,000.00
William F. Schroll (co-deft to pay $2,100.00)	71 T 1523-1 $10,000.00	1-3	3-24-72 (Ry) or 3-22-72 (claim)	(A $1,650) (B $ 350)	2,000.00
Maria Slonina	70 S 0483-25 $25,000.00	6-2	1-14-71	(A $5,871) (B $ 129)	6,000.00*
Margaret R. Hill, executrix of the estate of Cassie Thomas	70 B 2063-7 $40,000.00	6-3	3-25-71	A	2,000.00
Thaddeus Thomas	71 T 0560-1 $25,000.00	1-2	10-6-71	A	2,500.00
					$ 86,687.78

*Appro.	4.735.804.999	$16,855.00
Appro.	4.735.804.000	$69,832.78
		$86,687.78

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 13, 1974.

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
[illegible]
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4966

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

July 2, 1974

TO: PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Joseph P. Byrne, Vice President
Hon. Oliver M. Rousseau
Hon. Joseph J. Diviny
Hon. Henry E. Berman

FROM: General Manager of Public Utilities

SUBJECT: Revision of Transfer Rules

The present system of Muni transfers, adopted in 1950, follows the outmoded concept of "profitability rather than public service."

The staff of Muni has recommended major revisions in the transfer system which will result in operating economies, greatly simplify transfer use for the benefit of our passengers and our operators, and eliminate a major source of unnecessary friction between those passengers and operators.

Basically, the proposed transfer system has the following advantages:

1. Stopover privileges are allowed throughout the system.

2. The complicated system of transfer zones is eliminated.

3. Transfers would be valid in any direction, [illegible], for at least two hours and no more than two hours and twenty minutes after the start of the trip.

4. Types of transfers would be reduced from a very confusing 67 to four.

5. Color stocks would be reduced from six to one.

6. Transfer rules will be greatly simplified.

There are no disadvantages.

The Muni has no figures on the effect of the present transfer system on revenues and, therefore, has no basis of comparison as to what effect this recommendation will be on revenues. We believe, however, that the general effect will be to encourage greater use of public transit in San Francisco.

The attached resolution is submitted and recommended for your approval.

Since this constitutes a fare revision, it is recommended that a public hearing be held on August 13, 1974.

J.D.C.

Attach.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

PUBLIC HEARING

NOTICE OF HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY FOR ESTABLISHMENT OF A CHARGE FOR A SENIOR CITIZEN MUNI MONTHLY PASS

The Public Utilities Commission of the City and County of San Francisco hereby gives notice that it will hold a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway to establish a charge for a Senior Citizen Muni Monthly Pass.

The Commission has fixed Tuesday, August 13, 1974, at 2:45 p.m., of said date as the time, and Room 282, City Hall, San Francisco, California, as the place for making any necessary order or orders establishing said charge.

By order of the Public Utilities Commission.

George L. Carey
Acting Secretary and
Assistant General Manager

July 19, 1974

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

PUBLIC HEARING

NOTICE OF HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY AS RELATE TO THE MUNICIPAL RAILWAY TRANSFER RULES

The Public Utilities Commission of the City and County of San Francisco hereby gives notice that it will hold a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish revised Municipal Railway transfer rules.

The Commission has fixed Tuesday, August 13, 1974, at 2:30 p.m., of said date as the time, and Room 282, City Hall, San Francisco, California, as the place for making any necessary order or orders establishing said revisions.

By order of the Public Utilities Commission.

George L. Carey
Acting Secretary and
Assistant General Manager

July 19, 1974

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
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JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

July 17, 1974

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: M.C. Line 23 Crescent Extension to the 24th Street BART Station

On November 13, 1973, the Public Utilities Commission passed Resolution No. 73-0403 directing the Municipal Railway to extend Line 23 Crescent to the 24th Street BART Station.

This extension was implemented on Monday, February 11, 1974 on a 90-day trial basis.

The trial period has ended. Because of the delay in implementation of the Muni/BART joint fare plan and in anticipation of BART's transbay service, I recommend that the Commission grant an extension of the trial period--keeping in mind that if the extension remains in effect past February 11, 1975, it will automatically become permanent.

J.D.C.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
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VICE PRESIDENT
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JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

July 17, 1974

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: M.C. Line 51 Silver Extension to the Glen Park BART Station

On November 13, 1973, the Public Utilities Commission passed Resolution No. 73-0404 directing the Municipal Railway to extend Line 51 Silver to the Glen Park BART Station.

This extension was implemented on Monday, February 11, 1974 on a 90-day trial basis.

The trial period has ended. Because of the delay in implementation of the Muni/BART joint fare plan and in anticipation of BART's transbay service, I recommend that the Commission grant an extension of the trial period--keeping in mind that if the extension remains in effect past February 11, 1975, it will automatically become permanent.

John D. Crowley

J.D.C.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
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JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

July 17, 1974

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: M.C. Line 53 Southern Heights Extension to the 16th Street BART Station

On November 13, 1973, the Public Utilities Commission passed Resolution No. 73-0405 directing the Municipal Railway to extend Line 53 Southern Heights to the 16th Street BART Station.

This extension was implemented on Monday, February 11, 1974 on a 90-day trial basis.

The trial period has ended. Because of the delay in implementation of the Muni/BART joint fare plan and in anticipation of BART's transbay service, I recommend that the Commission grant an extension of the trial period--keeping in mind that if the extension remains in effect past February 11, 1975, it will automatically become permanent.

John D. Crowley

J.D.C.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
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JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

July 17, 1974

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: M.C. Line 25 Bryant Extension to the Powell Street BART Station and inclusion of Line 80 Leavenworth into Line 25

On November 13, 1973, the Public Utilities Commission passed Resolution No. 73-0406 directing the Municipal Railway to consolidate Line 25 with Line 80 and extend it to the Powell Street BART Station.

This extension was implemented on Sunday, February 10, 1974 on a 90-day trial basis.

The trial period has ended. Because of the delay in implementation of the Muni/BART joint fare plan and in anticipation of BART's transbay service, I recommend that the Commission grant an extension of the trial period--keeping in mind that if the extension remains in effect past February 10, 1975, it will automatically become permanent.

J.D.C.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

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GENERAL MANAGER OF
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JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

PUBLIC HEARING

NOTICE OF HEARING TO CONSIDER REVISION
OF SCHEDULE OF RATES TO BE CHARGED BY
SAN FRANCISCO WATER DEPARTMENT

The Public Utilities Commission of the City and County of San Francisco hereby gives notice that it will hold a public hearing to consider the revision of the schedule of rates to be charged by the San Francisco Water Department and has fixed Tuesday, August 13, 1974, at 2:00 p.m. of said day, as the time and Room 282, City Hall, San Francisco, California, as the place, for making any necessary order or orders establishing said schedule of rates.

By order of the Commission the regular meeting of the Public Utilities Commission on August 13, 1974, will be held commencing at 2:00 p.m. rather than 2:30 p.m. for the purpose of said hearing.

George L. Carey
Acting Secretary and
Assistant General Manager

July 26, 1974

SAN FRANCISCO WATER DEPARTMENT

PUBLIC UTILITIES COMMISSION OF SAN FRANCISCO

PROPOSED
RATE SCHEDULES
FOR
WATER SERVICE

425 MASON STREET
SAN FRANCISCO, CALIFORNIA 94101

August 1, 1974

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-1. RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND GENERAL USES.

Bills for all metered services, excepting fire and special shipping services, shall consist of:
FIRST: A SERVICE CHARGE based on the size of the meter. For two month (bi-monthly) billing the charge shall be twice the amounts shown.

5/8 in.....	$ .90	2 in.....	$ 6.40	8 in.....	$ 56.90
3/4 in.....	1.45	3 in.....	11.35	10 in.....	81.65
1 in.....	2.10	4 in.....	17.75	12 in.....	113.80
1½ in.....	3.55	6 in.....	35.50	16 in.....	227.50

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first.....	3,300 cu. ft.....	31.602 cents per 100 cu. ft.
For the next	30,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next	300,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next	7,666,700 cu. ft.....	16.854 cents per 100 cu. ft.
For the next	8,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over	16,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first.....	6,600 cu. ft.....	31.602 cents per 100 cu. ft.
For the next.....	60,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next.....	600,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next.....	15,333,400 cu. ft.....	16.854 cents per 100 cu. ft.
For the next.....	16,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over.....	32,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities of water shall be twice those shown:

5/8 in.....	0 c.f.	2 in.....	2,400 c.f.	8 in.....	21,600 c.f.
3/4 in.....	0 c.f.	3 in.....	4,300 c.f.	10 in.....	31,000 c.f.
1 in.....	800 c.f.	4 in.....	6,700 c.f.	12 in.....	43,200 c.f.
1½ in.....	1,300 c.f.	6 in.....	13,500 c.f.	16 in.....	86,400 c.f.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-1A. COMBINATION SERVICE

In such cases where, after Water Department approval, standard and fi services have been combined, the bills will consist of:

FIRST: A SERVICE CHARGE based on the size of the meter. For two mon (bi-monthly) billing the charge shall be twice the amounts shown:

5/8 to 2 in.....	$ 6.60	8 in.....	$ 56.90
3 in.....	11.35	10 in.....	81.65
4 in.....	17.75	12 in.....	113.80
6 in.....	35.50	16 in.....	227.50

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of a single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter reading:

For the first.....	3,300 cu. ft.....	31.602 cents per 100 cu. ft.
For the next.....	30,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next.....	300,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next.....	7,666,700 cu. ft.....	16.854 cents per 100 cu. ft.
For the next.....	8,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over.....	16,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first.....	6,600 cu. ft.....	31.602 cents per 100 cu. ft.
For the next.....	60,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next.....	600,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next.....	15,333,400 cu. ft.....	16.854 cents per 100 cu. ft.
For the next.....	16,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over.....	32,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities of water shall be twice those shown:

5/8 in.....	0 c.f.	2 in.....	2,400 c.f.	8 in.....	21,600 c.f.
3/4 in.....	0 c.f.	3 in.....	4,300 c.f.	10 in.....	31,000 c.f.
1 in.....	800 c.f.	4 in.....	6,700 c.f.	12 in.....	43,200 c.f.
1½ in.....	1,300 c.f.	6 in.....	13,500 c.f.	16 in.....	86,400 c.f.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-2. FIRE SERVICE

Covering only straight fire service required by the regulations of the San Francisco Fire Department or the Underwriters having jurisdiction installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department and for which the installation charge has been paid in accordance with Schedule W-41:

FIRST: A SERVICE CHARGE

on all sizes of meters.....$ 6.60 per month

SECOND: A CHARGE FOR WATER DELIVERED

(Minimum billing not to apply) SCHEDULE W-1

If water is used for any purpose other than extinguishing accidental fires, the Schedule W-1 rates for service charge, water delivered and minimum billing shall apply.

SCHEDULE W-3. PUBLIC USES.

Applying to all water furnished San Francisco Municipal Departments:
FIRE HYDRANTS attached to the system of the
San Francisco Water Department.....$ 6.60 per month

PUBLIC BUILDING, PARKS AND
OTHER METERED SERVICE.....SCHEDULE W-1

STREET SPRINKLING AND FLUSHING. Quantities to be computed from records of tank wagons and billed as one amount. No service charge to apply.....SCHEDULE W-1

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-4. DOCK AND SHIPPING SUPPLY.

For regularly metered service.....SCHEDULE W-1

For SPECIAL SHIPPING SERVICE including hose truck and other special service from open docks through common hydrants where delivery is not through a service and meter for which the customer is responsible:

FIRST: A SERVICE CHARGE on each billing.....$ 6.60

SECOND: A CHARGE FOR WATER DELIVERED:

For the first.....	1,300 cu. ft.....	92.173 cents per 100 cu. ft.
For the next.....	2,000 cu. ft.....	31.602 cents per 100 cu. ft.
For the next.....	30,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next.....	300,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next.....	7,666,700 cu. ft.....	16.854 cents per 100 cu. ft.
For the next.....	8,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over.....	16,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

MINIMUM BILLING: In application of the special shipping rates, minimum bills shall be the service charge plus the charge for 1,300 cubic feet of water.

SCHEDULE W-5. BUILDERS' AND CONTRACTORS' SUPPLY FOR METERED SERVICE through fire hydrants and other metered services (Contractor to obtain permission for use of fire hydrants from the Board of Fire Commissioners)

FIRST: A METER CONNECTION CHARGE $ 13.15

SECOND: A SERVICE CHARGE and a CHARGE FOR WATER DELIVERED..SCHEDULE W-1

FOR UNMETERED SERVICE through fire hydrants and other unmetered services by special arrangement with San Francisco Water Department (Contractor to obtain permission for use of fire hydrants from the Board of Fire Commissioners):

FIRST: A service charge on each billing $ 13.15

SECOND: A charge for water delivered:

To be based on the estimated quantities of water delivered as computed by the San Francisco Water Department and billed in accordance with Schedule W-1 rates.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE OUTSIDE THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-21. RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND GENERAL USES.

Bills for all metered services, excepting fire, Palo Alto pipe line and resale services, shall consist of:

FIRST: A SERVICE CHARGE based on the size of meter. For two month (bi-monthly) billing the charge shall be twice the amounts shown:

5/8 in.	$ 1.10	2 in.	$ 7.95	8 in.	$ 70.35
3/4 in.	1.80	3 in.	14.10	10 in.	101.20
1 in.	2.65	4 in.	22.05	12 in.	140.75
1½ in.	4.45	6 in.	44.10	16 in.	281.60

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first	3,300 cu. ft.	40.464 cents per 100 cu. ft.
For the next	30,000 cu. ft.	35.891 cents per 100 cu. ft.
For the next	300,000 cu. ft.	29.101 cents per 100 cu. ft.
For the next	7,666,700 cu. ft.	20.371 cents per 100 cu. ft.
For the next	8,000,000 cu. ft.	19.816 cents per 100 cu. ft.
For all over	16,000,000 cu. ft.	19.401 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first	6,600 cu. ft.	40.464 cents per 100 cu. ft.
For the next	60,000 cu. ft.	35.891 cents per 100 cu. ft.
For the next	600,000 cu. ft.	29.101 cents per 100 cu. ft.
For the next	15,333,400 cu. ft.	20.371 cents per 100 cu. ft.
For the next	16,000,000 cu. ft.	19.816 cents per 100 cu. ft.
For all over	32,000,000 cu. ft.	19.401 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities shall be twice those shown:

5/8 in.	0 c.f.	2 in.	2,800 c.f.	8 in.	25,400 c.f.
3/4 in.	0 c.f.	3 in.	5,100 c.f.	10 in.	36,500 c.f.
1 in.	900 c.f.	4 in.	7,900 c.f.	12 in.	50,800 c.f.
1½ in.	1,600 c.f.	6 in.	15,900 c.f.	16 in.	101,600 c.f.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE OUTSIDE THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-22. FIRE SERVICE.

Covering only straight fire service required by the regulations of the Fire Department or the Underwriters having jurisdiction, installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department and for which the installation charge has been paid in accordance with Schedule W-41:

FIRST: A MONTHLY SERVICE CHARGE based on the size of meter:

4 in.....$ 8.70	8 in.....$ 29.90	12 in.....$ 59.90
6 in..... 18.70	10 in..... 43.00	16 in..... 119.40

SECOND: A CHARGE FOR WATER DELIVERED.
(Minimum billing not to apply).....Applicable Schedule.

If water is used for any purpose other than extinguishing accidental fires, the applicable schedule of rates for service charge, water delivered and minimum billing shall apply.

SCHEDULE W-23. PUBLIC USES.

FIRE HYDRANTS installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department
.....$ 10.35 per month
Other Public Uses.....Applicable Schedule

SCHEDULE W-24. PALO ALTO PIPE LINE.
For service not covered by special contract or agreement:

FIRST: A SERVICE CHARGE.....SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED.....

Applicable Schedule plus four and fifteen one hundredths (4.15) cents per 100 cubic feet.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-25. RESALE USE WITH LONG TERM CONTRACT.

For service to Municipalities, Water Districts, and others who, under long term contracts, purchase water for resale, in whole or in part, as water:

FIRST: A SERVICE CHARGE.....SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first.....	3,300 cu. ft.	.....39.078	cents per 100 cu. ft.
For the next.....	30,000 cu. ft.	.....34.505	cents per 100 cu. ft.
For the next.....	300,000 cu. ft.	.....27.715	cents per 100 cu. ft.
For the next.....	7,666,700 cu. ft.	.....19.678	cents per 100 cu. ft.
For the next.....	8,000,000 cu. ft.	.....19.123	cents per 100 cu. ft.
For all over.....	16,000,000 cu. ft.	.....18.708	cents per 100 cu. ft.

THIRD: A DEMAND CHARGE of one and forty one hundredths (1.40) cent for each 100 cubic feet of water delivered in any monthly, or fraction thereof, billing period; provided that the demand charge shall not be less than 75 per cent of the highest such charge made in any one of the preceding eleven (11) months.

MINIMUM BILLING: In application of the above rates, minimum one month bills for each size of meter shall be the applicable service charge plus the charge, including the demand charge, for the following minimum quantities of water:

5/8 in..... 800 c.f.	2 in..... 5,700 c.f.	8 in.... 50,800 c.f.
3/4 in.....1,300 c.f.	3 in.....10,200 c.f.	10 in.... 73,000 c.f.
1 in.....1,900 c.f.	4 in.....15,900 c.f.	12 in....101,600 c.f.
1½ in.....3,200 c.f.	6 in.....31,800 c.f.	16 in....203,200 c.f.

Where water for resale is delivered under an agreement requiring minimum billing charges differing from the above, the requirements of such agreement shall apply as to the minimum billing charges.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-26. RESALE USE WITHOUT LONG TERM CONTRACT.

For service to Municipalities, Water Districts, and others who, without long term contracts, purchase water for resale, in whole or in part, as water:

FIRST: A SERVICE CHARGE.....SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first..... 3,300 cu. ft.....42.265 cents per 100 cu. ft.
For the next..... 30,000 cu. ft.....37.000 cents per 100 cu. ft.
For the next.....300,000 cu. ft.....29.378 cents per 100 cu. ft.
For all over.....333,300 cu. ft.....20.786 cents per 100 cu. ft.

THIRD: A DEMAND CHARGE OF one and forty one hundredths (1.40) cent for each 100 cubic feet of water delivered in any monthly, or fraction thereof, billing period; provided that the demand charge shall not be less than 75 per cent of the highest such charge made in any one of the preceding eleven (11) months.

MINIMUM BILLING: In application of the above rates, minimum one month bills for each size of meter shall be the applicable service charge plus the charge, including the demand charge, for the following minimum quantities of water:

5/8 in..... 800 c.f.	2 in..... 5,700 c.f.	8 in..... 50,800 c.f.
3/4 in.....1,300 c.f.	3 in.....10,200 c.f.	10 in..... 73,000 c.f.
1 in.....1,900 c.f.	4 in.....15,900 c.f.	12 in.....101,600 c.f.
1½ in.....3,200 c.f.	6 in.....31,800 c.f.	16 in.....203,200 c.f.

Where water for resale is delivered under an agreement requiring minimum billing charges differing from the above, the requirements of such agreement shall apply as to the minimum billing charges.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-41. SERVICE INSTALLATIONS.

Applicable within and outside the limits of the City and County of San Francisco.

Connection charges for installation of water services:

Size	Standard Service	Fire Service
5/8 to 1 in.	$380.00	$480.00
1½"	490.00	610.00
2"	560.00	690.00

Twenty per cent (20%) of the charge for standard service installation shall be deducted when any of the foregoing are installed at the time of water main installation.

Connection charge for each additional meter on an existing or new service for residential and small commercial use is $50.00.

Reset charge for installing a meter on an existing useable service is $20.00.

For installations not listed above or when in the opinion of the Department any unusual conditions may result in costs appreciably more than the above charges, the Department reserves the right to make the installation on the basis of actual costs.

All pipe, valves, fittings, equipment, materials, meters, etc., up to and including the outlet equipment, shall remain the property of the Department and no part of the cost will be refunded.

8/13

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

August 6, 1974

The Honorable
Public Utilities Commission
Room 287, City Hall
San Francisco, California 94102

ATTENTION: Mr. John D. Crowley
General Manager of Public Utilities

Gentlemen:

At its meeting held on July 22, 1974, the Board of Supervisors considered during the course of a public hearing the revision of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas, as approved by your Commission on June 25, 1974, by Resolution No. 74-0208.

At the conclusion of the public hearing, the Board adopted a resolution making a finding that no tax subsidy would be required by the San Francisco Water Department by reason of approval of the proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

Thereafter, at its recessed meeting of Wednesday, July 24, 1974, the Board, by a vote of one aye and ten noes, refused adoption of a proposed resolution approving the revised schedule of rates as mentioned hereinabove.

Accordingly, since the rate changes as proposed by your Commission were rejected by at least a two-thirds vote of the Board, the subject matter of such proposed changes is returned to your Commission herewith for revision.

The delay between the time of our Board's action and the transmittal of this letter to your Commission was occasioned

by information received from the Mayor's Office to the effect that the Mayor was considering the return of the defeated resolution to the Board with a request that the Board reconsider it. In fact, that request for reconsideration has now been received from the Mayor, and will be calendared for our Board's meeting to be held on August 19.

Yours very truly,

ROBERT J. DOLAN
Clerk of the Board

cc: Dr. John M. Christensen, Jr.
Asst. Gen. Manager, Finance
Public Utilities Commission
✓Mr. John C. Farrell
Secretary and Asst. Gen. Mgr., Admin.
Public Utilities Commission
Mr. Arthur H. Frye, Jr.
Gen. Manager and Chief Engineer
Water Department

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

August 7, 1974

MEMORANDUM

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: John D. Crowley
General Manager of Public Utilities

SUBJECT: Establishment of Monthly Pass for Senior Citizens and Revision of the Existing Schedule of Rates, Fares, and Charges to be Charged by the Municipal Railway

In consideration of numerous requests and staff investigation, the attached resolutions are submitted and recommended for approval.

Regarding the establishment of a monthly pass for senior citizens, it would allow unlimited riding. Its use should be convenient for the senior citizens in several respects. It eliminates the need for exact change and the use of transfers. Claims cost may be reduced if on-board accidents decline in rate. The disadvantages would be in the administration of the program.

Since these proposals constitute fare revisions, I recommend that the price of the senior citizen's monthly pass be $2.50 per month and that the pass be valid at all hours and for express and Candlestick service.

J.D.C.

Attach.

August 7, 1974

Subject: Revision of the Hours of Permitted Reduced Fare Riding

Mr. J. D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, California 94102

Dear Mr. Crowley:

I have reviewed numerous recommendations that the Muni Railway eliminate the peak period exclusion for senior citizens to ride Muni for the 5¢ reduced fare and offer the following considerations:

Advantages: Eliminate a cause of friction between senior citizens and operators. Establish a better attitude toward Muni on the part of many senior citizens who will no longer feel that they are being discriminated against because they pay a lower fare.

Disadvantages: More crowding can be expected during peak periods, especially in the evening. Transit riding time, already made slow by commute traffic, will be even slower as operators and other passengers wait for the slower-moving senior citizens to board and alight.

I recommend that this proposal be submitted to the Public Utilities Commission for their consideration.

Enclosed are the memorandum and two resolutions.

Sincerely,

Curtis E. Green

CURTIS E. GREEN
General Manager

Encs.

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY
TELEPHONE [illegible]
SAN FRANCISCO, CALIF. [illegible]115

August 8, 1974

Subject: Monthly Pass for Senior Citizens

Mr. J. D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, California 94102

Dear Mr. Crowley:

I have reviewed recommendations that the Muni Railway establish a monthly pass for senior citizens and offer the following considerations.

Probable Advantages: A reduction in loading time; a reduction in on-board accidents; and convenience of use.

Probable Disadvantage: A current lack of adequate handling capacity.

Other Considerations: Use of the monthly pass to be valid at all hours.
Setting the price at $2.50.
That express and Candlestick Park service be included.

At present the special distribution centers are expected to be the Mayor's Office on the Aging, senior citizens' centers, and Muni Division offices.

I recommend that this proposal be submitted to the Public Utilities Commission for their consideration.

Enclosed are the memorandum and two resolutions.

Sincerely,

Curtis E. Green

CURTIS E. GREEN
General Manager

Encs.

M E M O R A N D U M

August 8, 1974

TO: Members of Public Utilities Commission
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: General Manager of Public Utilities

SUBJECT: Proposed Revised Schedule of Rates to be Charged by the San Francisco Water Department for Water Service Within and Outside San Francisco

The Board of Supervisors rejected the Schedule of Rates adopted by Public Utilities Commission resolution No. 74-0208 which provided for a uniform rate increase of 17.4 percent. A letter dated August 6, 1974 from the Clerk of the Board of Supervisors returned the matter to this Commission for revision of the proposed Schedule of Rates. In compliance with this request a public hearing has been scheduled for August 13, 1974 to consider a new revised schedule of rates and charges.

Copies of the Brown and Caldwell report upon which this revised schedule is based have previously been furnished you.

The consultant made a detailed study of the past capital and operating costs of the Hetch Hetchy Department to determine the true cost of water supplied to the Water Department as distinguished from the amounts of past transfers from the Water Department to the Hetch Hetchy Department. A determination was also made as to whether or not the suburban customers are currently, and have in the past, paid their full share of the cost of all facilities used to serve them.

The study was generally divided into two parts. Part one was a study of the past capital costs and financial results of the operation of Hetch Hetchy and a projection into the near future of the costs assignable exclusively to water production and to power production, and the joint costs assignable to the two functions. Part two was to estimate the total annual cash flow requirements of the Water Department, and to allocate the near future revenue

requirements between the City and suburban customers. Its objective was to determine the rate increase necessary to meet annual revenue requirements through fiscal year 1976-77.

The results of the study showed that a 17.4 percent increase in total revenues would be required to meet these cash flow needs. The study also indicated that about $44,000,000 of past capital costs, including interest on debt, paid by consumers in the City should have been recovered in revenues from the suburban wholesale users. It was proposed that the $44,000,000 be repaid by annual payments with interest extending over a 40 year period.

The estimated overall cost of serving the City customers over the study period was $119,000,000. The estimated overall cost of serving suburban customers over the same period was $85,000,000. The effect of recovering the $44,000,000 for past capital expenditures from suburban users is to increase their revenue requirements by $12,000,000, and to reduce the revenue requirements of City users by the same amount.

This, then, results in the proposed increase of 14.5 percent in rates to City users and a 20.5 percent increase to suburban users. These proposed rates will produce the same total monthly and bi-monthly revenues as would the 17.4 percent uniform rate increase.

As a result of a series of conferences with the City Attorney and suburban users subsequent to completion of the report, at which they agreed to continue to pay the 6 percent higher differential in rates, it was agreed that a uniform rate of 17.4 percent would be presented to this Commission. After a public hearing on June 25, 1974 this Commission adopted the 17.4 percent uniform increase in the schedule of rates within and outside San Francisco. In compliance with requirements of the Charter the revised schedule of rates was forwarded to the Board of Supervisors for approval.

During the Board of Supervisors' public hearing on July 22, 1974, and the recessed meeting of July 24, 1974 the President and several members of the Board made statements that they would only consider a revised schedule of rates such as the one now presented to the Commission.

You are aware from the previous hearing that this rate increase is essential for the Water Department to remain on a sound financial basis and to meet the increasing costs of essential projects in our capital programs, as well as the day to day operations.

During the past 44 years the Water Department has been able to meet its obligations and perform all of its functions through a combination of economical operation and increasing water sales.

Today, however, sales are not increasing as fast as costs are rising, and to cope with inflation rates must be increased. The Water Department is not alone in having to raise its rates. In the decade prior to 1970 the Los Angeles Department of Water and Power made three rate increases approximating 39 percent overall. In 1969 the East Bay Municipal Utility District raised its rates 24 percent. Since our last rate increase in June of 1970 the Los Angeles Department of Water and Power has raised rates three times; 6 percent in July, 1970, 9 percent in June, 1972, and 4 percent in November, 1973. Also, the East Bay Municipal Utility District increased rates 12-1/2 percent in April, 1973, and an additional 7 percent in April, 1974.

The proposed increase will provide an estimated additional $2,900,000 in revenue for the balance of this fiscal year and for the full fiscal year of 1975-76 will provide an estimated $4,500,000.

Despite the possibility that problems may arise based on the objections of suburban customers to this proposed Schedule of Rates, this increase is urgently required by the Water Department to perform its function adequately.

I therefore recommend that a resolution be adopted approving a revised schedule of rates reflecting a 14.5 percent increase in the City, and 20.5 percent increase outside the City, and increased charges in Schedule W-41, service installation, to reflect present costs of labor and material.

Sincerely,

Jay Allen C. Dancer

August 9, 1974

MEMORANDUM

TO: C. E. Green

FROM: J. W. Madden

SUBJECT: Revenue Loss on Proposed Monthly Senior Citizen's Pass

The proposed monthly Senior Pass, which would be sold for $2.50 through approved distribution facilities, would impact Muni revenues in an amount approximating some $650,000 annually. This amount is derived from an analysis of working senior citizens' losses arising from seniors traveling to and from Candlestick Park and some loss in revenue resulting from senior fares on express service.

A. There are 16,772 persons in San Francisco over the age of 65 who are workers. (1)

   Muni currently carries 38% of all San Francisco workers to and from work. (2)

   Thirty-eight per cent of 16,772 equals 6,373 Senior Citizens over the age of 65 working and presumably traveling during peak commute hours at full 25¢ fare under present fare structure. If these six thousand-plus working Seniors use Muni 245 days a year (260 work days less 10 Holidays and 15 vacation days), the proposed 40¢ per trip discount would decrease Muni fare revenues by $624,554 annually.

B. The analysis of Candlestick Park service indicates a revenue loss on this special service should seniors be allowed to ride on a monthly pass with no additional fare; this would total almost $25,000 annually. Approximately 33,000 senior citizens utilized Candlestick Park service to San Francisco Giants' baseball games and 49-er's football games during the past fiscal year. The present fare structure requires a payment of 25¢ in addition to the base 5¢ senior citizen's fare when arriving at Candlestick Park and a 50¢ fare departing Candlestick Park. This 75¢ premium fare would be lost were the proposed pass and regulations adopted.

C. Currently senior citizens riding on express service pay a 5¢ premium in addition to their basic 5¢ fare at off-peak hours. Analysis of senior citizens riding on express service indicates a loss of approximately $2500 annually, resulting from the adoption of the pass proposal and the consequent loss of this 5¢ premium for express service. Additional costs may occur if the proposed pass is adopted in increasing printing costs, distribution costs, and additional personnel which may be required at the Municipal Railway to adequately administer this pass program. It is expected that increased ridership by senior citizens afforded by the proposed senior pass would increase Muni's claims costs somewhat. At present, while passengers over the age of 65 account for only 7% of total passengers, this same age group accounts for some 27% of damage claims. These claims are primarily for falls on board and alighting from Muni vehicles. It is difficult to modify the increase in claims cost arising from the added exposure of senior citizens to the risks of crowded coaches, increased traffic conditions, and the like.

J. Farrell

August 9, 1974

MEMORANDUM

TO: Mr. C. E. Green

FROM: J. W. Madden

SUBJECT: Cost of Transfers

The PUC requested an analysis comparing present transfer operation with the anticipated cost of the revised transfer regulations. No change in the cost of transfers will result, that is to say, the total printing cost for transfers would remain at about $135,000 per year. In addition, personnel costs and related handling would be slightly simplified in the reduction from 67 series to only four. However, no savings in personnel, storage space, and so on could be expected.

The proposed revision to transfer rules would probably impact revenues by $105,000 on an annual basis. The $105,000 would be composed of two main elements:

1. A reduction in revenues from shoppers' shuttle and related trips approximating $30,000 per year, because of changed transfer regulations certain trips that are now accomplished via shoppers' shuttle with what amounts to an additional 10¢ fare could now be accomplished on either home-to-work or work-to-home trips under the revised transfer regulations. This then would reduce the shoppers' shuttle revenue by an amount based upon the statement developed by Simpson & Curtin and the Northern California Transit Demonstration Projects' analysis of Muni ridership and riding habits in the amount indicated.

2. Muni carries about 38% of all San Francisco workers on their home-to-work trips. Currently over 2,000 children are cared for in child care centers throughout San Francisco. These are children of primarily working mothers. We estimate this 38% figure to be valid and apply it to the families of these 2,000 children. We find that a savings to families going from home to child care centers paying an additional fare and continuing on to work and returning at the end of the day would approximate 600 daily trips at a savings of 50¢ per trip. On an annual basis this would amount to an anticipated revenue loss of $75,000 per year. The family who formerly left home, took the children to a child care center via

Muni, paid an additional fare on Muni to continue trip to work, will now be able to accomplish this 50¢ trip for 25¢ under the revised transfer proposal.

Some further reduction in revenues would be occasioned from other types of commute and shopping trips in the nature of the two examples cited. However, no definitive data is currently available to accurately predict the amount of revenue loss from these sources. It is felt that the magnitude of the loss from these additional sources would not be substantial in relation to Muni's total revenue from fares. A number of intangible benefits would accrue to Muni should the proposed transfer arrangement be approved. Convenience to passengers and increasing the accessibility of neighborhood shopping areas might have benefits which on balance would outweigh the loss in revenue to Muni resulting from this revision.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT

OLIVER M. ROUSSEAU
VICE PRESIDENT

JOSEPH J. DIVINY
LOUIS A. PETRI
JOSEPH P. BYRNE

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES

JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

August 8, 1974

M E M O R A N D U M

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: John D. Crowley
General Manager of Public Utilities

SUBJECT: Revision of Hours of Permitted Reduced Fare Riding for Senior Citizens and Revision of the Existing Schedule of Rates, Fares, and Charges to be Charged by the Municipal Railway

In consideration of numerous requests and staff investigation, the attached resolutions are submitted and recommended for approval.

The attached resolutions provide for the elimination of time exclusions in the use of the senior citizen reduced fare.

Since these proposals constitute fare revisions, it is recommended that a public hearing be held on August 13, 1974.

John D. Crowley

J.D.C.

Attach.

City

SAN FRANCISCO MUNICIPAL RAILWAY

1 5

August 8, 1974

Subject: Line No. 28 - Nineteenth Avenue
--Route revision Marina District

Mr. John D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, CA 94102

Dear Mr. Crowley:

Line 28 has proved to be convenient for Municipal Railway patrons, but the temporary terminal arrangement on Divisadero at Chestnut has met with complaints from residents. A permanent site at the intersection met with opposition from the business segment.

I recommend that the line be extended further into the Marina District to permit the coaches to have a layover point on Baker at Bay alongside of The Palace of Fine Arts. This will permit the line to have one additional recreational attraction added to the route and eliminate the present complaints.

Yours very truly,

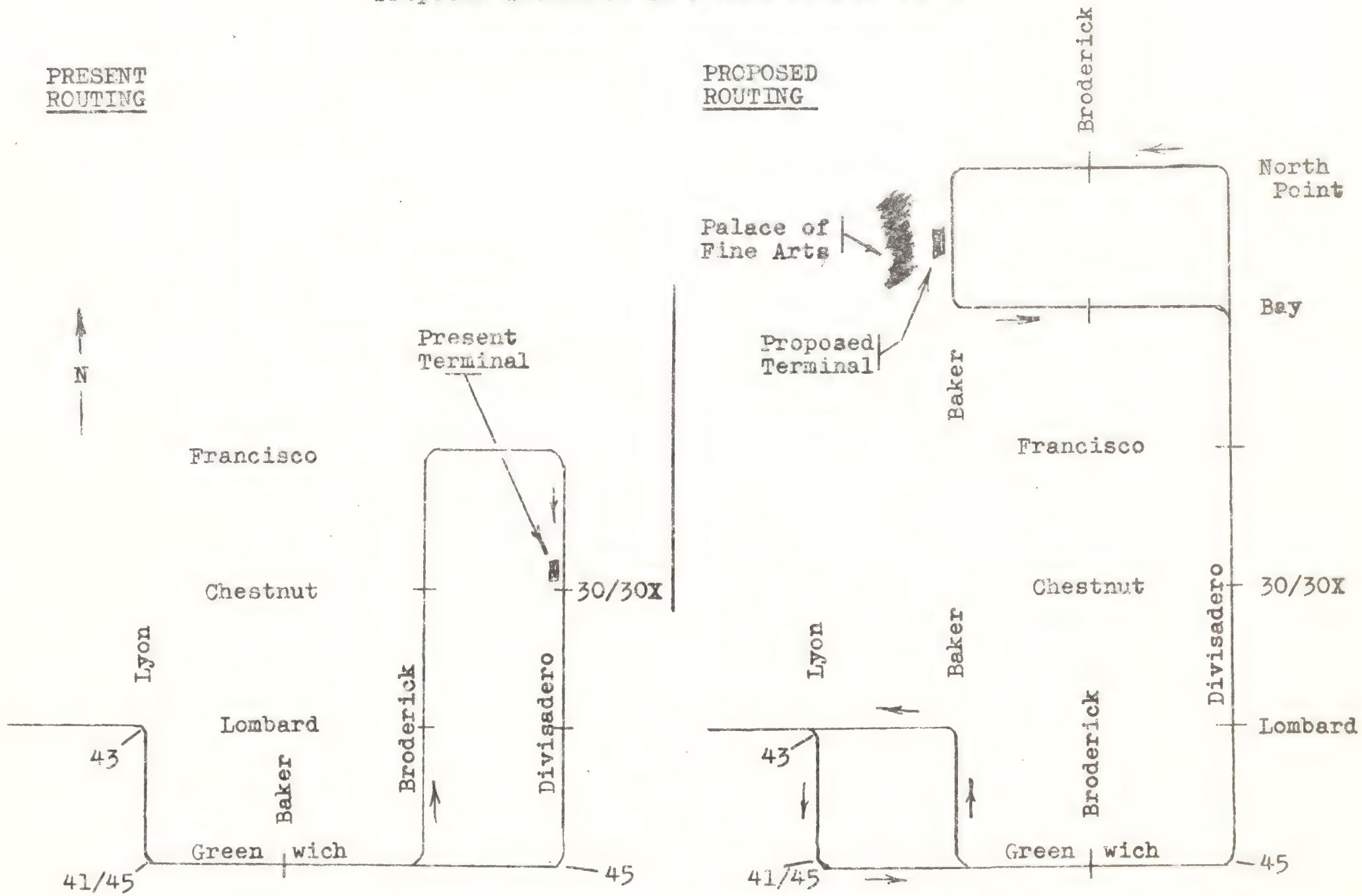
Curtis E. Green

CURTIS E. GREEN
General Manager

Encs.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 28 - Nineteenth Avenue
Proposed Extension To Palace of Fine Arts



Schedule and Traffic
Department
August 7, 1974

41/45--Connecting Lines

Scale: None

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

August 8, 1974

M E M O R A N D U M

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Oliver M. Rousseau
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: Line No. 28 - Nineteenth Avenue
--Route revision Marina District

On May 14, 1974, by Resolution No. 74-0162, the Public Utilities Commission directed the Municipal Railway to extend Line 28 through The Presidio to the Marina District on Saturdays, Sundays, and holidays over the same route as weekdays.

As the route extension was on a trial basis, the Municipal Railway staff recommended that no additional stops be installed. Coaches have been laying over on Divisadero at Chestnut at the same point as the Line 30 short line coaches. As the line has proved to be convenient for patrons of the Municipal Railway and the terminal layover point at Divisadero and Chestnut has created traffic and congestion problems, I recommend that the routing in the Marina District be extended to the vicinity of The Palace of Fine Arts. This will add one more recreational facility along the route and eliminate the present congestion and traffic problems.

J.D.C.

Attach.

August 9, 1974

MEMORANDUM

TO: Mr. C. E. Green

FROM: J. W. Madden

SUBJECT: Senior Citizens' Fares - Extension of Hours

If proposal extend hours of 5¢ fare to 24 hours per day ~~more~~ were adopted, a revenue loss of more than $625,000 per year would result. This revenue loss would be in addition to the estimated $1.6-million in unrealized revenue resulting from the current reduced Senior Citizen Fare.

There are 16,772 persons in San Francisco over the age of 65 who are workers. (1)

Muni currently carries 38% of all San Francisco workers to and from work. (2)

Thirty-eight per cent of 16,772 equals 6,373 Senior Citizens over the age of 65 working and presumably traveling during peak commute hours at full 25¢ fare under present fare structure. If these six thousand-plus working Seniors use Muni 245 days a year (260 work days less 10 holidays and 15 vacation days), the proposed 40¢ per trip discount would decrease Muni fare revenues by $624,554 annually.

Additionally, expansion of hours for Senior fare discount will further decrease revenues by 20¢ per trip for each of the estimated 8,000,000 current Senior transit trips which will be taken during rush commute periods if the discount period is enlarged. No definitive data is available to predict with certainty the extent of this loss.

Claims costs will probably increase because of the added exposure of Seniors during crowded peak periods. At present passengers over 65 account for 7% of passengers and 27% of damage claims, primarily alighting vehicles and falls on board moving vehicles. Again, no definitive data is available to accurately predict amount of increase.

(1) Per Department of City Planning
(2) 1970 Census

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: August 13, 1974

TO: JOHN D. CROWLEY
General Manager

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

As a byproduct of two above-normal precipitation years in a row, Don Pedro Reservoir behind the new Don Pedro Dam has almost completely filled. Although the level of the water surface is now beginning to drop slightly, it recently reached a maximum elevation of over 811 feet, as compared to a maximum of 830 feet when completely full. Last year's maximum elevation was approximately 749 feet, and the previous year's maximum was 659 feet. This earlier-than-expected filling of one of California's largest man-made lakes has now made a large range of water-oriented recreational facilities available to millions of Westerners through the services of the Don Pedro Recreation Agency, of which San Francisco is a one-third partner.

The final accounting revealed that in the last fiscal year, the Recreation Agency operated at a slight profit. It had not been anticipated that recreational facilities at Don Pedro would be self-sustaining for several more years. Very few recreational projects in the State have operated at a profit.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Aug. 1, 1974	Per Cent of Capacity	Storage in Acre Feet on Aug. 1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	356,420	99	340,637	95
Lake Lloyd	268,800	252,813	94	193,623	72
Lake Eleanor	27,100	26,243	97	24,844	92
	656,300	635,473	97	559,104	85

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was increased from approximately 245 to 300 mgd on July 8, 1974.

Power Production

During the month of July, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 46.000, 61.597 and 58.092 million kilowatthours respectively for a total of 165.689 million kilowatthours, having a value in excess of $1,160,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Red Mountain Bar Waste Way Training Wall plans and specifications are being prepared.

HH-477 Moccasin Penstock Valve House. Valve house plans are being prepared.

HH-491 Fillmore Street-Hayes to Pine-Underground Power Facilities. Contract plans and specifications are being prepared to be sent to UMTA for review and approval.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Field inspection of poles is in progress to determine the amount and type of work.

HH-496 Ecker and Stevenson Streets-Underground Duct System. Contract is being advertised for bids.

HH-497 Church Street From 22nd to 30th Street Underground Duct System. Preliminary plans being reviewed for electrical requirements.

HH-498 West Portal and Ulloa to 20th Ave. and Taraval Underground Duct System. Additional duct requirements being determined.

HH-502 Ocean Ave., Junipero Serra to Phelan Ave. Underground Duct System. Vault and duct locations are being determined.

HH-503 Taraval Street, 20th to 36th Ave. Underground Duct System. Additional duct requirements are being determined.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and design criteria being made.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Holm Penstock, Paint. Paint type and color is being determined. An inspection of the penstock trench will be made to determine areas requiring "gunite" reinforcement.

HH-518 Tesla Portal, Furnish and Install Overflow Shaft Extension. Preliminary design planning started.

POWER IMPROVEMENT PROGRAM

Electrification Project

The preliminary design reports, covering the modifications to the existing streetcar trolley overhead wiring for pantograph operation and the installation of feeder cables, gap breaker stations and trolley wire systems in the Market Street subway and the Twin Peaks and Sunset Tunnels were reviewed with the consultant, PBGH, and were accepted, with revisions to be incorporated into the final design.

Contract HH-496, Underground Ducts on Ecker and Stevenson Streets, for feeders from Downtown Substation to the subway, was approved by UMTA and was advertised for bids.

Work continued on the preparation of technical specifications and bid requirements for the purchase of insulated copper feeder cable and of bronze trolley wire for the project.

Substation Project

The drawings, reflecting the 30% level of design for the Downtown, Civic Center, Church, Laguna Honda and Fillmore Substations, were reviewed with the consultant, Bechtel, and were approved for continuing to final design. The standard specifications and cost estimates, submitted by Bechtel with the drawings are being reviewed.

Building drawings at the 30% design level for Fillmore and Laguna Honda Substations were submitted to the Civic Design Committee of the Art Commission for Phase II approval.

Design of the proposed Plaza over Carl Street Substation, revised to reflect the use requirements set forth by City Planning Department, was reviewed by City Planning staff and one neighborhood organization selected by Planning. Consideration by Planning Commission for conforming to the City Master Plan is scheduled for their September 12, 1976 meeting.

Two real estate appraisal firms, under UMTA-approved contracts with the City Real Estate Department, are in the process of making appraisals on all six sites where new substation buildings will be constructed. This is in conformity with UMTA requirements for outside appraisals prior to acquisition of the property.

A trip was made, with a Bechtel engineer, to the ITE Imperial Corporation factory in Philadelphia for the purpose of technical coordination and delivery scheduling of the transit power substation equipment.

Control and Communications Project

The Agreement with Systems Control, Inc. for engineering design services was approved by the PUC and was transmitted to UMTA for approval.

Feeder Undergrounding

The plans and specifications for the undergrounding of feeders on Fillmore Street are in the final stages of preparation for transmittal to UMTA. Work continued on the plans for duct lines for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Work continued on preparing plans and specifications for trolley pole replacement and overhead trolley wire installation on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow the track reconstruction and landscaping contract, MR-595, and will include street lighting work.

Work continued on preliminary plans for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop.

Transit Power Engineering

Work continued on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

September 10, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-148

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held August 13, 1974 were approved.

RESOLUTION NO.	
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0311 GO	Public Hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish the charge for a $11.00 Muni Monthly Pass on a permanent basis. Vote: Ayes-Flynn, Byrne, Berman
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0312 GO	Requesting the Mayor to recommend to Board of Supervisors Municipal Railway request for supplemental appropriation in amount of $510,060 to provide funds necessary to continue monthly pass program if approved to be used on a permanent basis. Vote: Ayes-Flynn, Byrne, Berman
	On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 22, 1974:
74-0304 GO	Cancellation of August 27, 1974 meeting Vote: Ayes-Flynn, Byrne, Berman
	On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 22, 1974:
74-0305 GO	Setting date for public hearing - $11.00 Muni Monthly Pass on a permanent basis Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0306 GO Award of Hetch Hetchy Contract No. 501 - Moccasin Buildings-Repair-Weatherproof, to Hetch Hetchy Water and Power, 855 Harrison Street, San Francisco - Amount, $14,366.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0307 GO Municipal Railway Supplemental Appropriation - $440,806 Senior Citizen Pass Program

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0308 GO Municipal Railway Supplemental Appropriation - $80,000 Muni Transfer Rules

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0309 GO Award of Water Department Contract No. 1665 - Calaveras Dam Repair - R. & D. Watson, Inc. of Carmel - amount, $1,568,900.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 26, 1974:

74-0310 GO Agreement with Metromedia, Inc. - Municipal Railway advertising - professional services creative fee not to exceed $50,000.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0313 HH Bid Call, HH Contract No. 491 - Power Improvement Program - Fillmore Street, Pine to Hayes, Underground Power Facilities

Vote: Ayes- Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0314 HH Award of HH Contract No. 496 - Power Improvement Program - Ecker and Stevenson Streets, Underground Duct System - Underground Construction Co. Inc. - San Leandro - Amount, $98,810.00 for Alternate A

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0315 HH Departmental Request for Funds - $20,000 Additional for emergency repairs to Kirkwood Powerhouse transformer

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0316 HH Supplemental Appropriation - $1,827.78 Retroactive Wages July 1, 1973-June 30, 1974 - Operating Engineer, Universal

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0317 HH Approval of Department of Public Works' proposal for street lighting, Palo Alto Avenue

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0318 HH Approving collection of damage claims - Bureau of Light, Heat & Power

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0319 HH Electric Power Contracts - Additional assigned industrial customers

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0320 WD Award of WD Contract No. 1655 - Paving Access Road from Mission Boulevard to Irvington Portal (in Alameda County), to McGuire and Hester of Oakland - Amount, $17,960.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0321 WD Completion of professional services contract - W. A. Wahler and Associates, $13,058.31, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0322 WD Completion of WD Contract No. 1621 - Laying of 8-Inch Ductile Iron Main in Montcalm Street between Peralta Avenue and Macedonia Street - $21,391.50, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0323 WD Transfer of Title - Portion of 44" Crystal Springs P/L No. 1 to City of San Bruno

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0324 WD Supplemental Appropriation - $121,480.36 Retroactive Wages, July 1, 1973-June 30, 1974 - Plumber and related classes

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0325 WD

Supplemental Appropriation - $6,106.25 Retroactive Wages July 1, 1973-June 30, 1974 - Operating Engineer, Universal

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0326 WD

Approving collection of claims for damages - Month of August 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0327 WD

Award of WD Contract No. 1666 - Remedial Roof Work, Central Pumping Station, San Francisco, - William McIntosh & Son, San Francisco - Amount, $38,003.00 based on estimated quantities and unit prices.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0328 WD

Completion of WD Contract No. 1628 - Excavation and Repaving for Water Service Trenches - $98,538.65, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0329 WD

Completion of WD Contract No. 1619 - Laying of 16-Inch Ductile Iron and 18-Inch Steel Mains in Turk Street between Buchanan & Divisadero Streets and in Filbert Street at Van Ness Avenue - and execution of Agreement of Non-prejudice - $176,414.35, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0330 WD

Amendment of Rules and Regulations, PUC Revolving Fund

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted

74-0331 MR Muni/BART Route Change Proposals - Stage II

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0332 MR Amendment of Rules and Regulations, PUC Revolving Fund

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0333 MR Completion of MR Contract No. 700 - Presidio Building, Alterations to Offices - $96,490.00, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0334 MR Completion of MR Contract No. 701-R - Presidio Building, Covering for Skylights - Total amount of contract, $22,004.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0335 MR Supplemental Appropriation - $9,176 Retroactive Salaries 1973-1974 - Asst. Transportation Division Superintendent

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0336 MR Supplemental Appropriation - $11,192 Permanent Salaries 1974-1975 - Asst. Transportation Division Superintendent

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0337 GO — Commissioner Oliver M. Rousseau resigned and bestowed lifelong title of President Emeritus of the Public Utilities Commission after serving as a member of the PUC over a 14-year period

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0338 GO — John M. Woods, Municipal Railway General Manager retired after 36 years of City service.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0304-MR — Approving request for payment of claims against the Municipal Railway in total amount of $205,452.85

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0311-MR — Approving request for payment of claims against the Municipal Railway in total amount of $38,470.00

Vote: Ayes-Flynn, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

SPECIAL ORDER OF BUSINESS - 2:30 p.m.

PUBLIC HEARING to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish the charge for a $11.00 Muni monthly pass on a permanent basis.

Secretary John C. Farrell stated that the public hearing had been advertised for five days (August 26 to 30) in the official newspaper of the City and County at least 10 days before the date of the

hearing as required by Charter provision.

Municipal Railway General Manager Curtis E. Green made a brief statement and said the public has responded enthusiastically to FAST-PASS, and that approximately 25,000 were sold during August.

He recommended that the proposal to establish the $11.00 FAST-PASS on a permanent monthly basis be approved, provided that funds for the estimated revenue loss $410,000 and $100,060 for operational costs be provided by supplemental appropriation.

Commissioner Byrne moved adoption of the proposed recommendation; Commissioner Berman seconded the motion.

Commissioner Flynn opened the meeting to comments from the public.

The following persons urged adoption of the resolution: Charles Rozema 560 Noe Street, representing Eureka-Valley Promotion Association; Ken Schmier; John J. Brennan, 1255 Post Street, representing Mr. Dan Carroll; Craig Scott, 1441A Oak Street; Linda Russell, 2200 Francisco Street; and June Sarian, Lone Mountain College, 2800 Turk Street, representing students of Westmont Urban Program.

Secretary John C. Farrell stated he received eight letters supporting a permanent FAST-PASS.

Secretary John Farrell then stated that the Commission, having approved the resolution, should consider the supplemental appropriation. The Commission thereupon adopted Resolutions Nos. 74-0311 and 74-0312.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0304--Cancellation of August 27, 1974 meeting, which was authorized by telephone poll on August 22,1974.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0305--Setting date for public hearing - $11.00 Muni FAST-PASS on a permanent basis, authorized by telephone poll on August 22, 1974

On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0306--Award of Hetch Hetchy Contract No. 501--Moccasin Buildings-Repair-Weatherproof, to Hetch Hetchy Water and Power, 855 Harrison Street, San Francisco, in the amount of $14,366.00, which was adopted by telephone poll on August 23, 1974.

Upon roll call, the Commission unanimously adopted Resolution No. 74-0306.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0307--Municipal Railway Supplemental Appropriation - $440,806 Senior Pass Program, which was adopted by telephone poll on August 23, 1974.

Upon roll call, the Commission unanimously adopted Resolution No. 74-0307.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0308--Municipal Railway Supplemental Appropriation - $80,000 Muni Transfer Rules, which was adopted by telephone poll on August 23, 1974.

Upon roll call, the Commission unanimously adopted Resolution No. 74-0308.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0309--Award of Water Department Contract No. 1665--Calaveras Dam Repair, to R. & D. Watson, Inc. of Carmel, in the amount of $1,568,900.00, which was adopted by telephone poll on August 23, 1974.

Upon roll call, the Commission unanimously adopted Resolution No. 74-0309.

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On motion of Commissioner Byrne, seconded by Commissioner Berman, the Commission ratified Resolution No. 74-0310--Agreement with Metromedia, Inc. - for the purpose of implementing a Municipal RAilway informational and promotional advertising program, utilizing radio, television, outdoor, and transit media, for the period beginning September 1, 1974, through June 30, 1975, and for a professional services creative fee not to exceed $50,000. This resolution was adopted by telephone poll on August 26, 1974.

Commissioner Flynn asked Mr. James Leonard, Director of Public Services, to clarify the language professional services creative fee not to exceed $50,000.

Mr. Leonard explained that the $50,000 fee for professional creative services of Metromedia would cover design work and idea development--the preparation of camera ready art work and material ready to film or tape.

Commissioner Berman asked if it was advertised for bid. Mr. Leonard said that there had been only one proposal.

Upon roll call, the Commission unanimously adopted Resolution No. 74-0310.

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Resolution No. 74-0319 - approving the assignment by Pacific Gas and Electric Company of the following additional customer loads to City for supply of Hetch Hetchy power; and authorizing the General Manager of Public Utilities to execute service contracts in connection therewith:

1. Agreement with PGandE and Lockheed Missiles and Space Company, Inc. for supply of Hetch Hetchy power to Lockheed's plant at Sunnyvale, Santa Clara County, identified as Lockheed No. 2

2. Agreement with PG andE and International Business Machines Corporation for supply of Hetch Hetchy power to IBM's plant at San Jose, Santa Clara County.

3. Agreement with PGandE and Liquid Air, Inc. for supply of Hetch Hetchy power to Liquid Air's plant at Union City, Alameda County.

4. Agreement with PGandE and General Motors Assembly Division of General Motors Corporation for supply of Hetch Hetchy power to GMC's plant at Fremont, Alameda County.

5. Agreement with PGandE covering the lease of PGandE-owned lines and substation facilities in connection with Items 2, 3, and 4 above.

These loads will return a gross revenue of more than $250,000 monthly. The charge for using the PGandE-owned lines and substation facilities for delivery of Hetch Hetchy power to these customers is estimated at $10,000 monthly.

Hetch Hetchy General Manager Oral L. Moore explained that Hetch Hetchy will generate electrical energy in excess of its present market demand this year.

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Resolution No. 74-0323--declaring to be abandoned a certain segment of 44-inch Crystal Springs Pipeline No. 1, approximately 8650 feet in length, located within the city limits of San Bruno on San Mateo Avenue and El Camino Real, between San Felipe Avenue and Tanforan Avenue, as shown on Drawing No. B-3728; and authorizing the General Manager of Public Utilities to execute quitclaim deed transferring title to the City of San Bruno for use as storm drain.

General Manager and Chief Engineer Arthur H. Frye, Jr. of the San Francisco Water Department explained to the Commission the segment of approximately 8700 feet of 44-inch pipeline in existence since 1885 has been out of service and is deteriorated. City of San Bruno is willing to take over this section of pipeline to carry storm water and will take over any liability from leaks.

Commissioner Flynn wanted to know if the City is paying taxes on this segment of pipeline, and Mr. Frye stated that City tax payments would end under this transfer.

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Water Department Item No. 7--Right-of-Way lease with Thunderbird Lodge, Fremont, Inc., was taken off calendar as it must be approved by San Francisco Planning Commission. It will be recalendared when approved.

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Resolution No. 74-0331--Approving route and line changes for 16 Muni lines for implementation after BART has commenced transbay operations and after the Muni/BART fare discount system has been implemented; and requesting the Board of Supervisors' approval of this route change package.

Municipal Railway General Manager Curtis E. Green presented his recommendations stating that this item has been on calendar on July 23rd and August 13th, and public comments have been incorporated into the recommendations today.

Gerald P. Cauthen, Project Director for the Muni/BART Coordinated Transit Planning Project, made presentation stating that the proposals had been discussed and reports submitted at the two previous public hearings describing each line.

He said the changes are necessary so Muni can eliminate buses from lines feeding BART stations and reassign them to overburdened lines.

The most controversial change was the 17 Express. The modified proposal is to reduce the number of buses to conform to passenger demand.

Mr. Cauthen said the 17X has experienced a 25 percent drop in patronage.

A number of Parkmerced residents had opposed elimination of the 17 Experess, but were reassured by Mr. Crowley, General Manager of Public Utilities, that the buses would be available in accordance with rider demand.

Secretary John C. Farrell stated that he had received 277 names--164 on petition for retaining the 17 Express service.

<u>The following spoke against phasing out the 17 Express line:</u>

John J. Brennan, 1255 Post Street, Suite 625
representing Mr. Dan Carroll

Virgil Harris, 750 Gonzales Drive

Mrs. Burn, 250 Arballo Drive

William M. Weiner, M.D., 310 Arballo Drive

<u>Line #81</u>

Alex Schwarz, 436 Hamilton Street; representing Hamilton Street residents and Portola Community

Approved the extension to Balboa Station; however, objected to proposed change in routing of service east of San Bruno, calling for routing westbound buses on Hamilton Street between Bacon and Woolsey.

He stated the people petitioned, and that he has 100% of the 400 block on Hamilton opposing the bus on Hamilton Street--and six of eight people on Bacon Street.

He further stated that the people who signed Mr. Trilling's petition, if they didn't sign the petition, the bus would run both ways, and that the people were led to believe that it would run both ways on Hamilton Street.

Mr. Schwarz presented petition to the Secretary of the Commission.

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Charles Trilling, 626 Woolsey Street; representing citizens in favor of proposed Route #81, Portola Committee

Presented argument for the bus proceeding westbound on Hamilton Street between Bacon and Woolsey, and using Holyoke eastbound, as proposed by the project team.

Mr. Trilling presented petition to Secretary of the Commission.

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Mary Jane Scharff, 600 Bacon Street, representing Portola District

In agreement with the proposed route to Balboa Park.

She stated that three meetings were held and the plan was drawn up and prepared to the citizens at the meeting; they voted for leaving the 81 Line as is--both ways up Holyoke and that this plan was accepted by all present except two people--Mr. & Mrs. Trilling.

She asked that it be given consideration at the corner of Bacon and Hamilton where there is a fire alarm box.

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Mrs. Kastl, 618 Burrows Street, representing Portola District:

Likes the program Muni and Mr. Cauthen has set up, and endorsed the #81 route.

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Grace Waltz, 604 Burrows Street, representing Portola District Committee:

In favor of the #81 BART feeder.

-0-

Mrs. Charles Trilling, 626 Woolsey Street

Stated that she had petitioned the four blocks involved and received the 600 signatures in favor of the #81 route extension.

Line 52, 81, 14

Charles Wambeke, 175 Naples Street, representing Naples-Vienna Block Club--also speaking for 8 other Excelsior block clubs:

Agreed with the recommendations for the #52, 81 and 14 lines

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Line 36

Al Felder, 6 Encline Court, representing Miraloma Park Improvement Club:

In favor of no change in the #36 line.

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At this point in the meeting, Mr. Harold Treskunoff, 520 Jones Street Apt. 315, representing Citizens' Committee for Freedom of Information, arose as if to speak regarding BART/Muni line changes, but instead started to speak regarding Sunol Golf Course Lease, upon which Commissioner Flynn stated to Mr. Treskunoff that he was speaking out-of=order.

Commissioner Flynn then asked for Mr. Treskunoff to be put out of the meeting upon his order, and threatened to call security. Mr. Treskunoff continued speaking in a wild manner accusing the Commission of violating the Brown Act early in the day (morning) by meeting in secrecy, upon which Commissioners Flynn, Byrne, and Berman left the meeting room followed soon after by Mr. Treskunoff (4:15 p.m.)

Commissioners Flynn, Byrne and Berman returned to meeting, 4:20 p.m.

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Commissioner Berman recommended that the lines be voted upon all but with exception of the #81 Line as he felt this was a family squabble but Commissioner Flynn was not in favor of this.

Mr. Cauthen stated he didn't know whether petition was legal, that it seemed at that time they were in favor of the split. He stated that it doesn't matter whether the bus is on one street or on the other, the problem is because of the noise, and that the bus will be going by only once every 15 minutes. He further stated that he felt these four blocks should be left the way they are as they are the only blocks affected--Holyoke, Hamilton, Bacon and Woolsey.

Mr. Curtis E. Green recommended that they remain the way they are.

Commissioner Flynn asked for any further questions from Mr. Trilling--there being none, Commissioner Flynn stated the discussion was ended and that the Commission vote on the lines as called.

Secretary John C. Farrell quoted the resolution as follows:

"WHEREAS, The San Francisco Municipal Railway will best serve the transportation needs of the City and County of San Francisco by coordinating its transit services with those of the Bay Area Rapid Transit District; and

"WHEREAS, On June 13, 1973, the BART/Muni Coordination Board approved in principle a set of preliminary route change proposals developed by DeLeuw, Cather and Company as part of the San Francisco Muni/BART Coordinated Transit Planning Project; and

"WHEREAS, These proposals have been thoroughly studies by the Muni staff, discussed at length during an active public participation program and adjusted accordingly where necessary; and

"WHEREAS, Significant improvement to the Muni's overall transit network can be achieved by shifting some of the transit service paralleling BART in order to strengthen Muni's crosstown and feeder services; now therefore, be it

"RESOLVED, That the following Muni route and line changes be approved for implementation after BART has commenced transbay operations and after the Muni/BART fare discount system has been implemented:

1. MC LINE 10--Reroute via Cortland, Mission and Bosworth to the Glen Park BART station; thence on regular route.

2. MC LINE 14 GL--Increase headways according to changed service demand.

3. MC LINE 14L--Increase headways according to changed service demand.

4. MC LINE 14X--Increase headways according to changed service demand.

5. MC LINE 17X--Increase headways according to changed service demand

6. MC LINE 26 --Shorten by relocating western terminal to Alemany and Arch. Reroute inbound central portion via Chenery, Whitney, 30th; outbound central portion via 30th, Sanchez, and Randall.

7. MC LINE 26X--Increase headways according to changed service demand.

8. TC LINE 33--Reroute inbound travel via 18th and Folsom to 4th, and outbound travel via 4th, Harrison, 14th, Folsom and 18th; then on regular route.

9. MC LINE 36--Reroute southbound travel via Phelan and Geneva to the Balboa Park BART station, thence via Geneva, Mission and John Daly Bouevard to the Daly City BART station; return by same route.

10. MC LINE 41--From a new southern terminal at 26th and Mission, reroute inbound travel via 26th and Folsom to Main; outbound via Howard, 14th, Folsom, Army, Mission to 26th.

11. MC LINES 44 & 51--Combine these two lines into a single line.

12. TC LINE 47--Relocate the southern terminal to Army and Potrero.

13. MC LINE 52--Increase headways according to changed service demand.

14. MC LINE 81--Extend westward via Felton, Avalon, Moscow (Athens on return trip), Persia, Ocean, San Jose, Geneva, to the Balboa Park BART station, thence via Geneva, Ocean and Plymouth to southern terminal at Plymouth and Broad; return by same route, except as indicated above. Bus service east of San Bruno Avenue would be expanded to cover not only the existing Fitzgerald-Gilman loop but a new branch from Bacon and San Bruno eastward via Bacon, Phelps, Williams, Van Dyke, Ingalls, Shafter and Jennings to Van Dyke; return via Van Dyke, Williams, Phelps, and Bacon to San Bruno. Westbound buses traveling between Bacon and Woolsey Streets would continue to use Holyoke; east bound buses would continue to use Holyoke. The new branch would be served either as part of the 81 line or by a separate local line.

15. MC LINE 91--Establish a new line between Stonestown and the Daly City BART station. From a northern terminal at 19th and Winston, service would be routed via 19th, Crespi, San Juan Bautista, Font, Chumasero, Brotherhood, Arch, Alemany, and St. Charles to the Daly City BART station; return via John Daly Boulevard, Junipero Serra, Alemany, Arch, Brotherhood, Chumasero, Font, San Juan Bautista, Crespi, 19th, Holloway, Junipero Serra, and Winston to 19th.

16. MC LINE 92--Establish a new line during compute hours between the Cow Palace parking lot, the Balboa Park BART station, and Ocean Avenue. From the main entrance of the Cow Palace parking lot service would be routed via Geneva to the Balboa Park BART station, thence via Geneva, Ocean, Junipero Serra, Monterey, San Fernando to Ocean; return via Ocean and Geneva; and, be

it further

"RESOLVED, That the General Manager of Utilities be authorized to request Board of Supervisors approval of applicable parts of these route changes; and, be it further

"RESOLVED, That these changes be implemented by the General Manager of the Municipal Railway within a reasonable period of time under a phasing program to be determined by him in accordance with Muni service demands and the adequacy of BART's replacement service."

Upon motion by Commissioner Byrne, seconded by Commissioner Berman, the 16 lines were adopted individually upon roll call of the Commission, with exception of Line 81, which was reworded; and upon Commissioner Flynn's statement that the line changes will be implemented only when Muni discount plan goes into effect.

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Secretary John C. Farrell stated that there were two pleasant, complimentary resolutions left on the calendar which he read to the Commission, one being in honor of Commissioner Rousseau's retirement from the Commission bestowing upon him the lifelong title of President Emeritus, and the other being the retirement of John M. Woods, the former General Manager of Municipal Railway. Mr. Farrell stated that Commissioner Rousseau had been contacted but was unable to be present. Mr. Woods who was in the audience made a brief statement thanking the Commission for the resolution.

Upon motion by Commissioner Byrne and seconded by Commissioner Berman, the two resolutions were adopted by the Commission.

Mr. Green stated that it was his pleasure to work closely with Mr. Woods and appreciated the long and hard hours Mr. Woods had worked for the betterment of the Muni system. He further stated that he knows of all the aspirations Mr. Woods had, that all Muni will go on and make this the Muni Railway Mr. Woods hoped.

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Mr. George Newkirk, the Commission's Contracts Compliance Officer, introduced ten young minority college engineers who received job training this summer in three City Utilities departments. The ten young men are students at City College of San Francisco, Heald Engineering College, Cogswell Polytechnical College and University of California at Berkeley. They each stood as were introduced individually their names being: Stephen Lum, Joseph Ricks, Lester Chin, Warren Ong, and Bernard Y. Chan of Hetch Hetchy Ststem; Praful C. Patel, Agibus Tabor, and William Snead of the San Francisco Water Department; Victor Santana and Kirt Moret of Municipal Railway (Transit Improvement Program).

Commissioner Flynn thanked Mr. Newkirk for his presentation and stated that this program is the first in the Public Utilities Commission history; and that he is sure they learned something and at the same time earned a salary. He stated to the young men that it is hopeful they will come back and work for the City.

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Mr. Crowley expressed his comments to the Commission concerning Sunol Golf Course, and that there has been no special meetings concerning the Sunol Golf Course Lease. He stated that a special meeting would be held later this week when all the facts had been analyzed and a report would be prepared for the Commission.

Mr. Melvin S. Springer, Chairman of the Grand Jury for the Public Utilities Commission was asked by Commissioner Flynn if he had any comments. Mr. Springer stated that the Grand Jury would study the Sunol Situation and a report be prepared.

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Communications:

None

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Roll Call:

All Commissioners passed.

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-2304

RESOLVED, That the regular meeting of the Public Utilities Commission scheduled for Tuesday, August 27, 1974, is hereby cancelled.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Divinv

Noes:

Abstaining:

Absent: Commissioner Berman

by telephone vote on August 22, 1974 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

John A. Jensen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0305

RESOLVED, That this Commission hereby fixes Tuesday, September 10, 1974, at 2:30 p.m., as the date for public hearing for the purpose of considering revision of the existing schedule of rates, fares and charges by the Municipal Railway so as to establish on a permanent basis the charge for a $11.00 Muni Monthly Pass.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Diviny

Noes:

Abstained:

Absent: Commissioner Berman

by telephone vote on August 22, 1974 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

John E. Jennelle

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0306

RESOLVED, That this Commission hereby awards to Hetch Hetchy Water and Power, 855 Harrison Street, San Francisco, California as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 501, Moccasin Buildings, Repair-Weatherproof, in the amount of $14,366.00, and that all other bids for this work are hereby rejected.

Ayes: Commissioners Flynn, Byrne, Divine, German

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

by telephone vote on: August 15, 1974 and ratified

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0307

WHEREAS, A public hearing was held on August 13, 1974 to consider the recommendation of the Municipal Railway General Manager for adoption of a Monthly Senior Citizen Pass; and

WHEREAS, After hearing testimony and public reaction it was recommended that the proposed monthly senior pass be adopted on a six month trial basis; and

WHEREAS, Additional costs of administration and operation will be incurred during the trial period of the proposed "Senior Pass"; and

WHEREAS, Extension of hours during which Senior Fare Discount applies and elimination of differential fares for Candlestick Park and Express Services is to be recommended for a six month trial period; now, therefore, be it

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors Municipal Railway Supplemental Appropriation Request to the credit of the following appropriations:

4.735.110.000	Permanent Salaries	$ 7,969
4.735.200.000	Contractual Services	35,419
4.735.300.000	Materials & Supplies	6,600
4.735.400.000	Equipment	4,760
4.735.800.000	Fixed Charges	9,000
4.735.863.000	Mandatory Fringe Benefits	2,058
GL 1910 (R8716)	Passenger Fares (Reduction)	375,000

Be it further resolved, that revolving fund rules and regulations Section E-3 be revised to provide for payment of Commissions as provided herein.

ADOPTED

Ayes: Commissioners Flynn, Ayrne, Divivy, Carmen

by telephone vote on August 23, 1974, and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 3 1974

Secretary and Assistant General Manager

Noes: 0

Absent:

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0308

WHEREAS, The Public Utilities Commission held a public hearing on August 13, 1974 to consider revisions to existing Municipal Railway Transfer Rules and Regulations; and

WHEREAS, The revisions recommended by the General Manager appear to be in the best interests of the Municipal Railway and its patrons; and

WHEREAS, These revisions will reduce passenger revenues an estimated $80,000 between November 3, 1974 and June 30, 1975 and more than $100,000 per year thereafter; now, therefore, be it

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors Municipal Railway Supplemental Appropriation in the amount of $80,000 for Revenue Reduction as a result of said transfer rule revisions.

ALC.

Ayes: Commissioners Flynn, Byrne, Divine, Berman

Nays

Absent

Absent

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission by telephone vote on August 23, 1974, and ratified

at its meeting of SEPTEMBER 10, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0309

RESOLVED, That this Commission awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department
Contract No. 1665 - Calaveras Dam
Repair, Alameda County - to R. & D. Watson, Inc., in the amount of $1,568,900.00, and all other bids for the above described work are hereby rejected.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Diviny, Berman

Noes:

Excused:

Absent:

by telephone vote on August 23, 1974 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission approves the terms and conditions of the Agreement with Metromedia, Inc. for the purpose of implementing a Municipal Railway informational and promotional advertising program, utilizing radio, television, outdoor, and transit media for the period beginning September 1, 1974, through June 30, 1975, and for a professional services creative fee not to exceed $50,000; and authorizing the General Manager of Public Utilities to execute said Agreement.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974 by telephone vote on August 26, 1974, and ratified

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. [illegible]

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares charged by the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aftersaid Notice, the following revisions to the existing schedule of rates, fares, and charges to be charged by said Municipal Railway be and the same is hereby adopted:

Local fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Express fare for each passenger:

30¢ cash fare or token plus 5¢,
or valid transfer plus 5¢,
or student rate plus 5¢ during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Cable Car fare for each passenger:

25¢ cash fare or token,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

Candlestick Special for each passenger:

50¢ cash fare,
or valid transfer plus 25¢,
or student rate plus 25¢ during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.
Candlestick local - Passengers on local, having paid regular local fare, will pay 25¢ on arrival at Candlestick Park.

Monthly Pass fare for each passenger:

$11.00 cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

$2.50 Senior Citizen cash pass to be sold on a monthly basis for use as a valid fare during the applicable month for which it is sold.

Shopper's Shuttle fare for each passenger:

10¢ cash fare, no transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass.

The $11.00 cash pass fare structure becomes effective on a permanent basis beginning November 1, 1974.

The $2.50 cash pass fare structure is to be in effect on a six-month trial basis beginning October 1, 1974.

The elimination of hours restrictions for senior citizens' reduced fare riding and the elimination of senior citizens' additional fares for Express and Candlestick Park service is to be in effect on a six-month trial basis beginning October 1, 1974.

FURTHER RESOLVED, That the foregoing revision of the existing rates, fares, and charges be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter; and, be it

FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than November 1, 1974, subject to approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, This Commission by Resolution 74-0043 February 13, 1974 instituted on 180 day trial basis commencing May 1, 1974 a monthly pre-paid fare pass program ("FAST PASS"); and

WHEREAS, The number of Municipal Railway passengers availing themselves of this service has increased each month of the trial period; and

WHEREAS, The program has increased conveniences to passengers; and

WHEREAS, Estimated passenger fare revenues will decline by approximately $410,000 per year with an increase in operating costs of some $100,000; now, therefore, be it

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in the amount of $510,060 to the credit of the following appropriations and accounts:

G.L. 1195 (R 8716)	Estimated Passenger Fares	$410,000
4.735.110.000	Permanent Salaries	25,551
4.735.200.000	Contractual Services	9,550
4.735.300.000	Materials and Supplies	5,800
4.735.400.000	Equipment	1,025
4.735.800.000	Fixed Charges	52,000
4.735.863.000	Mandatory Fringe Benefits	6,134

and, be it further

RESOLVED, That this Commission recommends adoption of the monthly $11.00 unlimited ride pass program on a permanent basis, effective November 1, 1974, subject to approval by the Board of Supervisors in the manner provided in Charter Section 3.598.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEP [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0313

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 491
FILLMORE STREET
PINE TO HAYES
UNDERGROUND POWER FACILITIES

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Classes 1(b) and 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0314

RESOLVED, That this Commission hereby awards to Underground Construction Company, Inc. as the lowest responsible bidder, Hetch Hetchy Contract No. 496, Alternate A, Ecker and Stevenson Streets, Underground Duct System, in the amount of $98,810.00, and that all other bids for this work are hereby rejected.

The technical defect in the Net Amount of Bid is hereby waived.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0315

WHEREAS, It has been determined that an emergency condition has existed at the Robert C. Kirkwood Powerhouse of the Hetch Hetchy Power System since January 3, 1974 when one of its power transformers failed as a result of a badly burned connection between coils in the high voltage winding; and

WHEREAS, the original request for funds was $115,000; now Therefore, be it

RESOLVED, That the Controller be and he is hereby requested to transfer additional funds in the amount of $20,000 from Appropriation No. 3.756.000.000 - Reconstruction and Replacement - Unallocated, to Appropriation No. 3.756.712.000 - Emergency Repairs - Kirkwood Powerhouse Transformer, to provide for repairs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of [illegible] 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0316

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of funds for Hetch Hetchy Water and Power to fund the adjusted wage rates for Class 7328 - Operating Engineer, Universal for the period July 1, 1973 - June 30, 1974 as established in compliance with Charter Section 8.403.

From:	Account No. 1990 - Unappropriated Balance of Funds Hetch Hetchy Water and Power	$1,827.78
To:	Appropriation 4.755.176.000 - Retroactive Wages	1,827.78

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing two mercury vapor street lights on Palo Alto Avenue between Twin Peaks Boulevard and the easterly terminus as depicted in their Drawing SEL-5090; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for lighting Palo Alto Avenue between Twin Peaks Boulevard and the easterly terminus with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of [illegible]

[illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0318

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water & Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of July, 1974.

Bureau of Light, Heat and Power	$1,241.49
Bureau of Delinquent Revenue	580.35

AND BE IT FURTHER RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $820.88 from the Bureau of Light, Heat & Power to the Bureau of Delinquent Revenue for collection.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 11 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0319

WHEREAS, From Time to Time, City's generation from its Hetch Hetchy hydroelectric plants exceeds the requirements of City's own municipal uses and its other existing customers; and

WHEREAS, On such occasions, PGandE, as a temporary accommodation, assigned certain industrial customers to City; and

WHEREAS, Hetch Hetchy's excess generation as a result of exceptional runoffs this spring has created a large quantity of energy banked with PGandE which must be withdrawn within a set period; and

WHEREAS, The assignment by PGandE of customer load identified as Lockheed No. 1 under the agreement dated March 26, 1974 would enable City to absorb only a portion of Hetch Hetchy's total surplus energy; and

WHEREAS, PGandE is again willing to assign additional customer loads to City to provide a market for Hetch Hetchy's remaining surplus energy; now, therefore, be it

RESOLVED, That this Commission hereby approves and authorizes the General Manager of Public Utilities to execute the following contracts:

1. Agreement with PGandE and Lockheed Missiles and Space Company, Inc. for supply of Hetch Hetchy power to Lockheed's plant at Sunnyvale, Santa Clara County, California, identified as Lockheed No. 2.

2. Agreement with PGandE and International Business Machines Corporation for supply of Hetch Hetchy power to IBM's plant at San Jose, Santa Clara County, California.

3. Agreement with PGandE and Liquid Air, Inc. for supply of Hetch Hetchy power to Liquid Air's plant at Union City, Alameda County, California.

4. Agreement with PGandE and General Motors Assembly Division of General Motors Corporation for supply of Hetch Hetchy power to GMC's plant at Fremont, Alameda County, California.

5. Letter-agreement with PGandE covering the lease of PGandE-owned lines and substation facilities in connection with Items 2, 3 and 4 above.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder the following contract:

San Francisco Water Department Contract No. 1655 - Paving Access Road from Mission Boulevard to Irvington Portal (in Alameda County) to McGuire and Hester in the amount of $17,960.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER [illegible]

John E. Jarvis

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0321

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $13,058.31 to W. A. Wahler and Associates covering remedial design, plans and specifications for the repair of Calaveras Dam in Alameda County under contract dated October 9, 1973 for $87,500.00, Modification of Contract No. 1 certified January 17, 1974 for $10,000.00 and Modification No. 2 certified June 14, 1974 for $23,500.00, grand total $121,000.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0322

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,732.50; approves Final Payment in amount of $2,097.23, in favor of W. L. Fairey under Water Department Contract No. 1621, Laying of 8-Inch Ductile Iron Main in Montcalm Street between Peralta Avenue and Macedonia Street; and allows fourteen (14) working days unavoidable delay; 7 working days due to Pacific Gas and Electric Company on job site, thus Contractor could not work, and 7 working days due to waiting for connections and chlorination.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS the following described 44-Inch pipeline located in the City of San Bruno, which was constructed in 1885 and which has not been used since January 1973, is no longer useful to the City and County of San Francisco, and due to its age and depreciated condition is no longer suitable for the conveyance of water, and the cost of removal is greater than the value of the pipe which might be salvaged, and in particular, with reference to that segment of the 44-Inch Crystal Springs Pipeline No. 1, between San Felipe Avenue (Engineers Station 450 + 50.0) and Tanforan Avenue (537 + 00.0) within the City limits of San Bruno along El Camino and San Mateo Avenues, 8650 feet in length;

WHEREAS the City of San Bruno has stated their interest in incorporating the pipeline into their drainage system;

WHEREAS the City of San Bruno is willing and able to take title for the line within their City limits and assume all future liability in connection therewith;

THEREFORE, BE IT RESOLVED that the above described pipeline segment be and hereby is declared to be abandoned and that the City Attorney is authorized to prepare the necessary legal documents to effect a transfer of title to said pipeline segment to the City of San Bruno, provided that the City of San Bruno shall accept full title and all obligations in connection with said pipeline segment.

AND BE IT FURTHER RESOLVED, that the General Manager of Public Utilities is hereby authorized to execute a quitclaim deed to the City of San Bruno for the above described pipeline segment.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of [illegible]

[illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-1324

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of Funds for the San Francisco Water Department to fund adjusted wage rates for Class 7347 - Plumber and related classes for the period July 1, 1973 - June 30, 1974 as established in compliance with Charter Section 8.403.

From:	Account No. 1990 - Unappropriated Balance of Funds San Francisco Water Department	$121,480.36
To:	Appropriation No. 4.745.176.000 - Retroactive Wages	$121,480.36

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10, 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of funds for the San Francisco Water Department to fund the adjusted wage rates for Class 7328 - Operating Engineer, Universal for the period July 1, 1973 - June 30, 1974 as established in compliance with Charter Section 8.403.

From:	Account No. 1990 - Unappropriated Balance of Funds San Francisco Water Department	$6,106.25
To:	Appropriation 4.745.176.000 - Retroactive Wages	$6,106.25

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby approves collections, month of August 1974, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $878.82, per list dated August 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of [illegible]

John C. Jensen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder the following contract:

San Francisco Water Department Contract No. 1666 - Remedial Roof Work, Central Pumping Station, San Francisco, California to William McIntosh & Son in the amount of $38,003.00 based on estimated quantities and unit prices, and all other bids for the above described work are hereby rejected, and be it further

RESOLVED, that this Commission hereby requests the Controller to approve a transfer of $20,000.00 from Appropriation No. 3.746.000.000 to Appropriation No. 3.746.711.000 to provide the necessary funds for this contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0328

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $588.65; approves Final Payment in amount of $8,566.21, in favor of Bepco, Inc., under Water Department Contract No. 1628, Excavation and Repaving for Water Service Trenches.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0929

WHEREAS, work under Contract WD-1619 has been completed by M. G. M. Construction Company, Contractor, and

WHEREAS, a claim for extra compensation for work deleted and for additional work has been filed with the City and County of San Francisco under subject contract, and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute of the said contract, and

WHEREAS, it is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above mentioned dispute,

NOW, THEREFORE, BE IT RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and M. G. M. Construction Company, a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco.

AND, BE IT FURTHER RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $27,354.15 and approves final payment in the amount of $13,914.23 to M. G. M. Construction Company, under Water Department Contract WD-1619, Laying of 16-inch D. I. and 18-inch Steel Mains in Turk Street from Buchanan to Divisadero and in Filbert at Van Ness Avenue, and allows 94 working days unavoidable delay as follows:

Waiting for fittings supplied by S.F.W.D.	79 days
Labor Dispute	7 days
Adverse weather conditions	7 days
Waiting for connections	1 day
Total	94 days

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0330

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds as follows:

RULE 7

	SIGNATURES	
	PRINCIPAL	COUNTER
Section F-1		
San Francisco Water Department Consumer's Adjustment Account Bank of America #1 Powell Street San Francisco,		
ADD:	Kenneth R. Boyd	Kenneth R. Boyd
DELETE:	H. C. Medbery	H. C. Medbery
Section F-2		
San Francisco Water Department Consumer's Guarantee Deposit Acct. Bank of America #1 Powell Street San Francisco		
ADD:	Kenneth R. Boyd	Kenneth R. Boyd
DELETE:	H.C. Medbery	H.C. Medbery
Section F-3		
San Francisco Water Department Senior Claims Investigator Bank of America #1 Powell Street San Francisco		
ADD:	Kenneth R. Boyd	Kenneth R. Boyd
DELETE:	H. C. Medbery	H.C. Medbery

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

WHEREAS, The San Francisco Municipal Railway will best serve the transportation needs of the City and County of San Francisco by coordinating its transit services with those of the Bay Area Rapid Transit District; and

WHEREAS, On June 13, 1973, the BART/Muni Coordination Board approved in principle a set of preliminary route change proposals developed by DeLeuw, Cather and Company as part of the San Francisco Muni/BART Coordinated Transit Planning Project; and

WHEREAS, These proposals have been thoroughly studied by the Muni staff, discussed at length during an active public participation program and adjusted accordingly where necessary; and

WHEREAS, Significant improvement to the Muni's overall transit network can be achieved by shifting some of the transit service paralleling BART in order to strengthen Muni's crosstown and feeder services; now therefore, be it

RESOLVED, That the following Muni route and line changes be approved for implementation after BART has commenced transbay operations and after the Muni/BART fare discount system has been implemented;

1. MC LINE 10--Reroute via Cortland, Mission and Bosworth to the Glen Park BART station; thence on regular route.

2. MC LINE 14GL--Increase headways according to changed service demand.

3. MC LINE 14L--Increase headways according to changed service demand.

4. MC LINE 14X--Increase headways according to changed service demand.

5. MC LINE 17X--Increase headways according to changed service demand.

6. MC LINE 26--Shorten by relocating western terminal to Alemany and Arch. Reroute inbound central portion via Chenery, Whitney, 30th; outbound central portion via 30th, Sanchez, and Randall.

7. MC LINE 26X--Increase headways according to changed service demand.

8. TC. LINE 33--Reroute inbound travel via 18th and Folsom to 4th, and outbound travel via 4th, Harrison, 14th, Folsom and 18th; then on regular route.

9. MC LINE 36--Reroute southbound travel via Phelan and Geneva to the Balboa Park BART Station, thence via Geneva, Mission and John Daly Boulevard to the Daly City BART station; return by same route.

10. MC LINE 41--From a new southern terminal at 26th and Mission, reroute inbound travel via 26th and Folsom to Main; outbound via Howard, 14th, Folsom, Army, Mission to 26th

11. MC LINES 44 & 51--Combine these two lines into a single line.

12. TC LINE 47--Relocate the southern terminal to Army and Potrero.

13. MC LINE 52--Increase headways according to changed service demand.

14. MC LINE 81--Extend westward via Felton, Avalon, Moscow (Athens on return trip), Persia, Ocean, San Jose, Geneva, to the Balboa Park BART station, thence via Geneva, Ocean and Plymouth to southern terminal at Plymouth and Broad; return by same route, except as indicated above. Bus service east of San Bruno AVenue would be expanded to cover not only the existing Fitzgerald-Gilman loop but a new branch from Bacon and San Bruno Eastward via Bacon, Phelps, Williams, Van Dyke, Ingalls, Shafter and Jennings to Van Dyke; return via Van Dyke, Williams, Phelps, and Bacon to San Bruno. Westbound buses traveling between Bacon and Woolsey Streets would continue to use Holyoke; east bound buses would continue to use Holyoke. The new branch would be served either as part of the 81 line or by a separate local line.

15. MC LINE 91--Establish a new line between Stonestown and the Daly City BART station. From a northern terminal at 19th and Winston, service would be routed via 19th, Crespi, San Juan Bautista, Font, Chumasero, Brotherhood, Arch, Alemany, and St. Charles to the Daly City BART Station; return via John Daly Boulevard, Junipero Serra, Alemany, Arch, Brotherhood, Chumasero, Font, San Juan Bautista, Crespi, 19th, Holloway, Junipero Serra, and Winston to 19th.

16. MC LINE 92--Establish a new line during commute hours between the Cow Palace parking lot, the Balboa Park BART station, and Ocean Avenue. From the main entrance of the Cow Palace parking lot service would be routed via Geneva to the Balboa Park BART station, thence via Geneva, Ocean, Junipero Serra, Monterey, San Fernando to Ocean; return via Ocean and Geneva; and, be it further

RESOLVED, That the General Manager of Utilities be authorized to request Board of Supervisors approval of applicable parts of these route changes; and, be it further

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0931

RESOLVED, That these changes be implemented by the General Manager of the Municipal Railway within a reasonable period of time under a phasing program to be determined by him in accordance with Muni service demands and the adequacy of BART's replacement service.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 10, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0332

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, as follows:

RULE 7

	SIGNATURES	
	PRINCIPAL	COUNTER
Section E-1		
San Francisco Municipal Railway		
General Claims Agent		
Wells Fargo Bank		
Seventh Avenue-Clement Office		
San Francisco		
Add	Curtis E. Green	
Delete	John M. Woods	John M. Woods
"	Richard A. Sullivan	Richard A. Sullivan
"		Leslie L. Foster
Section E-2		
San Francisco Municipal Railway		
Bank of America		
4141 Geary Blvd.		
San Francisco		
Add	Curtis E. Green	
"	Frank Chapman	
Delete	John M. Woods	John M. Woods
"	Richard A. Sullivan	Richard A. Sullivan
Section E-3		
San Francisco Municipal Railway		
Bank of America		
3555 Geary Blvd.		
San Francisco		
Delete	Richard A. Sullivan	
"	John M. Woods	

Section E-1
San Francisco Municipal Railway
General Claims Agent
Wells Fargo Bank
Increase To $ 33,960.47

Section E-
San Francisco Municipal Railway
(Change Fund)
Decrease To $ - 0 -

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

John E. Jarvis

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0383

RESOLVED, That this Commission accepts the work performed under Contract No. MR-700, Presidio Building - Alterations to Offices, as satisfactorily completed; allows a total of 65 calendar days of unavoidable delay in the completion of contract work due to the prevention of the Contractor from prosecuting the work because of the acts of others; approved a Debit Modification of Contract in the amount of $110.00; and approves final payment in the amount of $12,988.00 in favor of the Contractor, William McIntosh & Son.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEP 1 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0[illegible]

RESOLVED, That this Commission accepts the work performed under Contract No. MR-701-R, Presidio Building - Covering for Skylights, as satisfactorily completed; allows a total of 18 calendar days of unavoidable delay in the completion of contract work due to inclement weather; and approves final payment in the amount of $5,902.00 in favor of the Contractor, William McIntosh & Son.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPT[illegible]

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0335

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's Request for Supplemental Appropriation in compliance with Charter Section 8.400 in the amount of $9,176, to the credit of the following appropriations:

3.735.176.000	
Retroactive Salaries	$ 8,135
3.735.863.000	
Mandatory Fringe Benefits	1,041

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No: 74-0306

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's Request for Supplemental Appropriation in compliance with Charter Section 8.400 in the amount of $11,192, to the credit of the following appropriations:

4.735.110.000		
	Permanent Salaries	$ 9,582
4.735.863.000		
	Mandatory Fringe Benefits	1,610

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0[illegible]

WHEREAS, Commissioner Oliver M. Rousseau has resigned as a member of the Public Utilities Commission; and

WHEREAS, Mr. Rousseau has served with distinction on the Public Utilities Commission for over a 14 year period serving as President for over five years; and

WHEREAS, Mr. Rousseau occupies a prominent position in the civic and business life of the City and County of San Francisco, applying his marked ability and energy in furthering every progressive movement for the welfare of said City and County; and

WHEREAS, During his term of office Mr. Rousseau brought to the Public Utilities Commission untiring energy and singular devotion to the application of sound business principles in the operation of all the utilities under the jurisdiction of the Commission and discharging all duties in connection therewith with characteristic ability and faithfulness; therefore, be it

RESOLVED, That the Public Utilities Commission, on behalf of the people of the City and County of San Francisco, in recognition of the splendid and unselfish service he has rendered as a member of the Commission and as its President, does by this resolution express to him its appreciation for work well done; its thanks for his services; its acknowledgment of his brilliant achievements and its most profound wishes for health and happiness in all his future activities; and, be it further

RESOLVED, That in recognition of his unprecedented long and conscientious service the Public Utilities Commission does fondly bestow upon Oliver M. Rousseau the lifelong title of President Emeritus of the Public Utilities Commission.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of September 10, 1974

John E. Jensen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0339

WHEREAS, John M. Woods, General Manager, Municipal Transit System, has retired from the service of the City and County of San Francisco after more than thirty-six years of service; and

WHEREAS, In the performance of his duties and in his contacts with the general public, his fellow employees and associates, he has earned their respect and admiration since the beginning of his permanent public career as a junior electrical engineer shortly after graduating from the University of California in 1936; and

WHEREAS, Mr. Woods has served the City and County of San Francisco commendably as General Manager, Municipal Transit System and as Superintendent of Operations, Hetch Hetchy Water and Power System; and

WHEREAS, The Public Utilities Commission recognizes the valuable service Mr. Woods has rendered this Commission and to the people of the City and County of San Francisco; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of his long, outstanding and faithful service, by this resolution expresses to Mr. Woods its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and, be it further

RESOLVED, That the Secretary and Assistant General Manager be and he is hereby directed to prepare a copy of this resolution for presentation to John M. Woods.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of September 10, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0304-MR

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlement					
Aetna Casualty & Surety Company and Josh Jackson	73 S 5027-1 $2,247.59	21-3	1-29-74	B	$ 2,247.59
Litigated Settlements - CA Office					
Edwina Delores Donaville	68 B 1989-4 $150,000.00	4-2	1-20-69	A	20,000.00
Anne F. Martin	71 B 0843-1 $100,000.00	2-7+	10-27-71	A	29,000.00
William Floyd Mosley, Jr.	69 B 0006-1 $1,000,000.00	1-3	7-1-69	A	100,000.00*
(Yellow Cab Co. to be paid $13,078.61 from above)					
Kathleen Murphy	70 S 0483-19 $75,000.00	6-2	1-14-71	A	11,000.00*
Peter W. Niacaris	70 S 0154-1 $250,000.00	4-7	9-6-70	A	12,500.00
Dorothy Pennycooke	71 B 1641-1 $25,000.00	2-7	2-1-72	A	2,500.00
Goldie Raczkowski	69 B 2043-1 $115,000.00	1-3	1-30-70	A	20,000.00
Judgments					
Gertrude Anderson	71 T 1278-1 $20,000.00	1-7	2-7-72 (Ry) or 2-8-72 (claim)	A	5,746.62
(includes $246.62 costs, plus interest if demanded)					
Elenore Perez aka Elenor Perez	71 C 0158-1 $50,000.00	5-6	9-22-71	A	2,458.64
(includes $178.64 costs, plus interest if demanded)					
					$ 205,452.85

*Appro.	4.735.804.999	$ 73,500.00
Appro.	4.735.804.000	$131,952.85
		$205,452.85

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 10, 1974.

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0311-MR 9-10-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Norman Castel	73 T 1045-1 $56,000.00	6-3	12-12-73	A	$ 2,450.00
William E. Johns	73 B 1170-1 $2,500.00	6-6	11-9-73	A	2,500.00
Judy Lee	73 C 0344-3 $10,000.00	1-3	1-3-74	A	2,350.00
Litigated Settlements - CA Office					
Maritza Bishop	71 S 0831-1 $25,000.00	5-2	6-16-72	A	5,000.00
Jessie Buckoll	68 C 0325-1 $35,000.00	1-7	10-14-68	A	3,500.00
Leonard Hopkins, Robert Whittle and Frank Denaro	72 C 0473-4 $4,000.00 (Hopkins)	5-3	6-7-73	(A $2,000)	
	72 C 0473-8 $2,500.00 (Whittle)	5-3	6-7-73	(A $ 750)	
	72 C 0473-6 $4,000.00 (Denaro)	5-3	6-7-73	(A $1,000)	3,750.00
Sherry Jefferson	68 T 2727-1 $20,000.00	6-3	6-28-69	A	6,000.00
Charles Joiner	71 T 0385-1 $20,000.00	1-3	9-11-71	(A $2,370) (B $ 130)	2,500.00
Irene Agnes Morris	71 T 0594-3 $100,000.00 (co-deft to pay $1,500)	6-3	10-9-71	A	3,500.00*
Po King Tang	71 C 0044-1 $40,000.00	5-6	7-26-71	A	1,920.00
Irene Viteri	71 T 0594-2 $35,000.00 (co-deft to pay $1,500)	6-3	10-9-71	A	5,000.00*
					$ 38,470.00

Total settlements (11)

*Appro. 4.735.804.999 $ 8,500.00
Appro. 4.735.804.000 $29,970.00
$38,470.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 10, 1974.

Secretary and Assistant General Manager

9-10-74

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR

287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT

JOSEPH P. BYRNE
VICE PRESIDENT

OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES

JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER

JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

N O T I C E

This is to inform you that the regular meeting of the Public Utilities Commission of Tuesday, August 27, 1974, has been cancelled.

The next regular meeting of the Public Utilities Commission will be held on Tuesday, September 10, 1974, at the hour of 2:30 p.m., in Room 282, City Hall.

John C. Farrell

John C. Farrell
Secretary and
Assistant General Manager

August 22, 1974

9/10

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
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GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

PUBLIC HEARING

NOTICE OF HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY - TO ESTABLISH ON A PERMANENT BASIS THE CHARGE FOR A $11.00 MUNI MONTHLY PASS

The Public Utilities Commission of the City and County of San Francisco hereby gives notice that it will hold a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish the charge for a $11.00 Muni Monthly Pass on a permanent basis. Said charge was approved on a 180-day trial basis by this Commission commencing May 1, 1974.

The Commission has fixed Tuesday, September 10, 1974, at 2:30 p.m., as the time, and Room 282, City Hall, San Francisco, California, as the place for making any necessary order or orders establishing said charge on a permanent basis.

By order of the Public Utilities Commission.

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

August 23, 1974

M E M O R A N D U M

September 6, 1974

TO: Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J.D. Crowley, General Manager of
Public Utilities Commission

SUBJECT: Muni Railway Supplemental, "FAST PASS" Program

Attached is a supplemental appropriation to provide for a revenue decrease and other costs necessary to continue the monthly "FAST PASS" program for the balance of the fiscal year.

The program began May 1, 1974, on a six month trial basis. In order to continue the program beyond the end of the trial period in October, 1974, the Public Utilities Commission and Board of Supervisors must take action prior to mid-October.

Monthly passes sold have risen from 13,500 to more than 25,000 in the first four months of the program. Should this trend continue more than 335,000 monthly passes would be sold during the first year. This is equivalent to over 1.6 million passengers carried via "FAST PASS".

Passenger revenues for the four month trial have fallen 1.67% below the average revenues for comparable months pre-"FAST PASS". This, coupled with an increasing trend in revenues prior to the pass program, indicates a potential revenue loss of over $410,000 on an annual basis.

Other costs, should the program be continued, are minimal consisting of two salaries, advertising, printing, commissions and other miscellaneous costs totaling some $100,000.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

September 6, 1974

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

Mr. J.D. Crowley
General Manager of
Public Utilities Commission
287 City Hall
San Francisco, CA 94102

Dear Mr. Crowley:

Enclosed is a supplemental appropriation request to provide funds necessary to continue the monthly "FAST PASS" Program.

The number of passes sold has risen each month thus far in the trial period, going from 13,500 in May to over 25,000 in August. While passenger revenues have declined from averages of prior years and an upward revenue trend has been reversed, it appears that non financial factors such as convenience, loading ease, and so on mitigate for the continuance of the monthly pass program on a permanent basis.

Costs of continuing the program, other than lost revenues, will probably not exceed $100,000 per year.

I recommend approval of the supplemental appropriation request so that the "FAST PASS" program may be continued.

Very truly yours,

Curtis E. Green
GENERAL MANAGER OF
MUNICIPAL TRANSIT SYSTEM

CG/il

FAST PASS SUPPLEMENTAL APPROPRIATION
For Remaining 8 months of FISCAL YEAR 1974-75

RECAP

4.735.110.000	Permanent Salaries		$ 25,551
	1 Senior Account Clerk		
	1 Accountant		
	6 Fare Collection Receivers (part-time)		
4.735.200.000	Contractual Services		9,550
	Postage	$ 800	
	Advertising, Promotion	8,750	
4.735.300.000	Materials Supplies		5,800
	Printing	$5,200	
	Other Supplies	600	
4.735.400.000	Equipment		1,025
	Desk, Chair, Typewriter, Calculator		
4.735.800.000	Fixed Charges		52,000
	Commissions		
4.735.863.000	Mandatory Fringe Benefits		6,134
	Retirement, Health Service, F.I.C.A.		
Total Expenditure Appropriations			100,060
Revenue Decrease			410,000
Total Appropriation			$510,060

"FAST PASS"

The Public Utilities Commission approved an unlimited ride monthly pass program, nicknamed "FAST PASS", on a six month trial commencing with the month of May, 1974. The six months trial will end in October, 1974. Public Utilities Commission and, assuming a decision to continue is forthcoming, Board of Supervisors action must be completed prior to the end of October, 1974, or the program must be abandoned. Set forth herein are results from the first months of the "FAST PASS" trial and estimates of costs and revenue loss projections should the program be continued for a further trial period or adopted on a permanent basis.

"FAST PASS" trial began May 1, 1974. During the later part of April and May, 13,553 passes were sold through 67 Muni installations and retail sales outlets. The number of monthly passes sold and the number of outlets has risen each month. August found over 80 outlets selling 25,239 monthly passes. Should present trends continue more than 335,000 monthly passes would be sold per year.

Initial projections on the expected number of passes to be sold were predicated on maintenance of the premium fare differential applicable to express service and Candlestick Park special service. When the program was adopted it was the view of the Public Utilities Commission that the pass should be valid at all times and on all types of service. This then had an effect on both the magnitude of lost revenues and the potential sales of "FAST PASS". A revision of our initial calculations to include the premium fares factor indicates that current levels are close to those projected. Muni experiences in the first months of the programhave been similar to those experienced by other transit proprities adopting monthly pass programs.

Passenger revenues for the period of the "FAST PASS" trial are 1.67% less than the same average revenues in the four year period preceding "FAST PASS". Should this figure remain constant, an annual revenue loss of over $409,000 would result.

As mentioned, inclusion of premium fare express line riders in the pass program fare structure had an effect on both pass sales and revenues. Some dislocation of passengers from express service to B.A.R.T. lines was discernable with the advent of B.A.R.T. service in November 1973. Sample comparisons of passengers carried and revenues received on several lines indicates a revenue loss on premium express fares attributable to the "FAST PASS" program to be approximately $43,750 annually or almost a 4% reduction on Post-B.A.R.T. fare revenues.

Total annual revenue loss attributable to the pass program amounts to over $410,000 without giving credence to the rising trend of Muni revenues Pre-"FAST PASS". Assuming the continuance of the prior 12 month upward revenue trend, the loss directly attributable to "FAST PASS"

amounts to more than $500,000 annually.

Costs of the program projected for the full 6 month trial will total $76,000. This includes personnel, other services, printing, advertising, and commission costs.

To continue the program several employments and other costs must be incorporated into the Municipal Railway budget authorization.

COMMISSIONS

Commission costs, currently 10¢ on each monthly pass sold, will amount to $3,450 annually for projected sales. Due to the generous support given the pass program by neighborhood merchants it has been possible to establish outlets in virtually every part of San Francisco, the 10¢ per pass handling charge is insufficient to defray the individual merchant's incurred costs in selling monthly Muni passes. It is therefore proposed to increase the handling charge or commission to 15¢ per pass. This will have the two-fold effect of reimbursing merchants their incurred costs and also allow an expansion in the number of pass outlets to more adequately serve Muni patrons in San Francisco. The 15¢ figure will bring "FAST PASS" commissions to an even par with water bills, PG&E and Telephone collections handled by many of these merchants. The amount thus required for full fiscal year commission costs totals $52,000. Since no funds were approved in the supplemental for the 4 month trial period in fiscal 1974-75 the entire annual requirement is included herein

MATERIALS, PRINTING

Printing costs for monthly passes will total approximately $5,700 for fiscal 1974-75. Some $500 was budgeted leaving $5,200 to be provided. Other materials and supplies totaling $600 will be consumed subsequent to October. A total of $5,800 in supplemental funds is therefore requested.

OTHER SERVICES

Advertising effort to promote the "FAST PASS" exceeded expectations at the inception of the program. While some decrease in advertising effort should result after the program becomes widely known and accepted, substantial media effort must be expended during fiscal 1974-75. Based upon results and level of media participation in the first months of the "FAST PASS" trial it is expected that monthly expenditures of $875 will provide minimum media exposures necessary to maintain the program. The sum of $8,750 for advertising will provide amounts necessary to continue current level of media effort without impacting other budgeted funds. In addition, some $800 will be required for postage. The total requested for contractual services thus becomes $9,550.

PERSONNEL

In order to maintain and service accounts with the more than 80 (and increasing) retail locations distributing monthly "FAST PASS" and properly audit both revenues and number of passengers carried via the pass the following additional employments are required:

1-1632	Senior Account Clerk	@$318 bi-weekly x 17 periods	$ 5,406
1-1650	Accountant	@$363 bi-weekly x 17 periods	6,171
6-9110	Fare Col. Rec. PT 4-6h	@$274 bi-weekly x 17 periods	13,974

The number of transactions which the "FAST PASS" program generates each month and the complexities involved in stocking, auditing, collecting revenues, and insuring security over the large number of establishments which sell the pass requires the full time effort of one senior account clerk. In addition, certain auditing and recording transactions require analysis by a professional accountant. With the proposed addition of a senior pass program and expansion of weekend pass sales the accountant is a necessary addition to insure that all revenues due are promptly and accurately received.

Fare collection receivers employed on a part-time basis, 4 to 6 hours per day provide the necessary manpower to deliver and collect passes, sell passes at Muni locations and provide for analysis of passenger revenues to determine pass utilization. The classification provides sufficient versatility to perform the multiple functions required without the inefficiency of multiple employments in more narrow classifications.

Fringe benefits for these employments will amount to:

Retirement	$25,551 x 16.8 %	$4,293
FICA	25,551 x 5.85%	1,495
Health Service	2 x $21.63 x 8 month	346
TOTAL		$6,134

EQUIPMENT

In the initial appropriation of funds for the 6 month trial period an amount was requested for a desk, chair, typewriter and adding machine for the one clerical employee. Because of inflationary trends and the very limited funds approved by the Board of Supervisors, there was only enough appropriated to purchase a desk and chair.

Equipment required to continue the program consists of a desk, chair calculator and manual typewriter. Total cost of the four items requested is estimated to be $1,025 including applicable taxes.

4/10

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

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JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

August 13, 1974

TO: Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: John D. Crowley
General Manager of Public Utilities Commission

SUBJECT: Supplemental Appropriation, "Senior Pass" program.

The public hearing was held this date to consider the recommendation of the General Manager of the Municipal Railway for adoption, on a trial basis, of a monthly "Senior Citizen Pass" program, and expansion of the hours which seniors are allowed to ride at discount rates.

In order to institute the pass program it will be necessary to provide Supplemental Appropriations for the costs of administration, operation, and monitoring of the program and some minor equipment items. These costs have been kept to minimum levels required to implement, administer and monitor the program at anticipated levels of utilization. Some initial capital outlays, monitoring, and public information costs which occur early in the programs raise the costs of the trial period incrementally beyond a proportional share of the annual cost. Should expected levels of utilization be realized, costs of the program should be about $65,806 for the 6 month trial. In addition, a reduction in Municipal Railway Passenger Revenues of approximately $650,000 per year or $325,000 for the trial period is expected.

Should the hours during which seniors are allowed to ride at reduced fares be extended and the differential fares for Candlestick Park and Express Service eliminated, a further revenue loss of about $50,000 might be expected during the trial period.

Attached is a request for Supplemental Appropriation in the amount of $440,806 to provide funds for anticipated costs of personnel, services, material, equipment, commissions and other costs of the proposed programs from October 1974 through March 1975. Should the programs be adopted on a permanent basis an additional Supplemental Appropriation will be required for the balance of the Fiscal Year subsequent to March 1975.

John D. Crowley

SENIOR CITIZEN PASS & EXTENDED RIDING HOURS

To provide adequate financial resources for the administration,operation, monitoring, and one-time start-up costs necessary for the trial period of the proposed Senior Citizen Pass Program, the items included herein must be added to Municipal Railway Budget Authorizations.

This request is funded for the 6 month trial period (October, 1974 through March, 1975) only. Should the program or programs be continued on a permanent basis, additional funding for the last 3 months of Fiscal 1974-1975 would be necessary. The expenditure appropriation items requested represent minimum additions to commitments of existing Muni Resources which are necessary to adequately provide Pass Program Service to Senior Citizens. Should the programs yield more than projected levels of senior rider acceptance, additional funding requirements will result.

If data presently available accurately represents senior pass acceptance, between 12,000 and 18,000 monthly $2.50 passes will be sold. Distribution will be accomplished through Muni Operating Divisions, Senior Citizen Groups, Senior Centers, and other facilities. The exact distribution system is dependent upon the completion of contractual arrangements with outlets and other requirements to insure adequate distribution. It is assumed that a handling charge of 10¢ per pass would be the minimum necessary to recompense Non-Muni Outlets. Based on projected monthly sales volume, the cost of this would approximate $1,500 per month or $9,000 for the 6 month trial period.

Printing costs should total about $750 per month and other materials and supplies should cost $100 per month. The total for the 6 month period would therefore be $5,100. Plus an amount explained under identification equipment.

Advertising the Senior Pass Program adequately presents some problem because of the difficulty involved in reaching all seniors in San Francisco. In order to acquaint as many seniors as possible with the reduced fare and Senior Pass experiments, a significant advertising and media information program should be undertaken. Based on experience gained in the "Fast Pass" experiment, it appears that an expenditure of some $33,919 will be required for advertising and media information services together with other efforts to acquaint Senior San Franciscans with the reduced fare experiment. Should adequate amounts be made available in the inception of the program, it appears likely that much of this cost would not be recurring but a one time major information effort with relatively minor recurring media cost.

Postage costs of approximately $1,500 will be incurred in the distribution and administration of the program during the 6 month trial period.

Other minor administrative costs such as telephones, minor supplies, etc. will be borne by existing Municipal Railway Appropriations and Resources.

Personnel costs were purposely kept to a minimum in the "Fast Pass" trial period. Experience gained in that program indicates certain short comings that, with adequate personnel effort, can be avoided in the Senior Pass Program.

Information dissemination is of paramount importance if the program is to have a positive effect on the citizens who are supposed to be its primary beneficiaries. Communication with Senior Citizen Groups, individuals, media, Muni Operating and administrative personnel, other officials and general public

must be such that the program benefits and conditions adequately explained to all concerned parties. There are no public relations employments included in the Muni Budget. All communications and information services are at present handled by the already overburdened Public Service Bureau of the Public Utilities Commission which consists of only 2 professionals. A Public Relations aide is required to handle the multitudinous duties set forth herein.

In order to maintain adequate accountability of pass distribution and collection records, make responsible contacts with distributors, affected citizens, and Muni personnel; one position of Senior Account Clerk is requested. This employment will be responsible for the monthly ordering and distribution of Senior Passes and appropriate action to insure prompt collection of accounts receivable as well as clerical duties related to the requisitioning and storage of passes, mail order-processing and related duties.

Minor equipment for the two employments is also requested one of the prime irritants of the existing senior fare structure is the requirement that seniors display their medicare card. The medicare card is used by seniors for a number of very important identification functions. Constant display when boarding Muni vehicles increases considerably the possibility that the medicare card may be lost with the attendant serious inconvenience. Muni proposes to eliminate this inconvenience.

Addition of a photo identification card system would eliminate the need for display of the medicare card and would replace it with an identification card and/or pass which could serve a number of senior needs in addition to providing easy reduced fare entry to the entire Muni System. The one time cost of this system is quite minimal when measured against the service and convenience which it provides. A typical system can be carried to Senior Centers in a suitcase-size box and is capable of turning out 100 to 200 lamanated identification cards/passes per hour. This item should yield a significant covenience to seniors for a very minimal city investment.

Revenue Decreases are Estimated as follows:

a) Pass Program only, retain differential fares on Candlestick and express service - $325,000. This revenue reduction is determined by multiplying the 6 plus thousand working senior citizens who commute via Muni by 40¢ (the amount of fare reduction) times 245 working days per year. The result, some $625,000, is further increased by lost fares from occasional (as opposed to regular commute) peak rides which will now produce 5¢ vs. the former 25¢ fare. Fares lost via this proposal are projected at about $300,000 (½ $625,000 rounded) for the trial period.

   Muni estimates that about 9% of senior rides fall into this occasional peak trip category. The resulting loss in revenue of $72,000 has been reduced to an estimated $25,000 to eliminate double counting of occasional senior rides with regular commute rides as some overlap occurs in this regard. A volunteer survey recently undertaken to gather data on senior citizen riding habits appears to confirm the validity of the estimate that 9% of seniors occasionally ride for full fare during peak commute periods.

b) Elimination of Candlestick Park and Express Premium Fares - $50,000. This reduction would occur in addition to the $325,000 explained above. Currently, Candlestick Park Service carries a 25¢ premium in addition to the regular fare for all riders.

Express service carries a 5¢ premium fare for all riders.

Review of ridership on these premium type services indicate that during the trial period more than 33,000 Candlestick Partrons and 50,000 Express Patrons would experience reduction in fares ranging from 5¢ per express ride to as much as 90¢ on certain Candlestick Ball Park Trips. The loss resulting from this alteration in Muni's fare structure is estimated to exceed $100,000 annually or $50,000 for the 6 month trial.

Should the proposed amendments to the Senior Citizen Fare structure be adopted, Muni Claim costs are expected to increase. While Seniors account for slightly more than 7% of Muni Ridership, they account for a disproportionate amount of total claims costs-some 27% of total claims cost in a recent year. It is difficult to predict accurately the increase in the costs of boarding and alighting accidents arising from the added exposure of Seniors to the risks of crowded vehicles, increased traffic conditions, and the like but it is felt the amount will be significant.

RECAPS OF COSTS

4.735.110.000	Permanent Salaries		
	1 - 1341 Public Service Assistant @ 295 X 13		3,835
	1 - 1632 Senior Account Clerk @ 318 X 13		4,134
4.735.200.000	Contractual Services		
	233 Postage	1,500	
	234.2 Advertising & Promotion	33,919	
4.735.300.000	Materials & Supplies		
	375 Office Supplies & Forms	5,100	
	375 Identification Cards & Supplies	1,500	
4.735.400.000	Equipment		
	462 Polaroid Photo System	3,500	
	471 2 Desks	400	
	471 2 Chairs	160	
	474 1 Typewriter Manual	200	
	474 1 Electric Calculator	500	
4.735.800.000	Fixed Charges		
	820 Commissions	9,000	
4.735.863.000	Mandatory Fringe Benefits		
	OE 860 Pension and Retirement Allow.	1,339	
	OE 863 Social Security	466	
	OE 865 Health Service 2 @ 21.06 (6 months)	253	

Revenue Decrease

GL 1910 (R8716)

a) Pass Program Extend hours only	$325,000
b) Premium Service Fare Elimination	50,000

FISCAL YEAR 1974-75

PUBLIC UTILITIES COMMISSION
SAN FRANCISCO MUNICIPAL RAILWAY
REQUEST FOR SUPPLEMENTAL APPROPRIATION IN COMPLIANCE WITH CHARTER SECTION 8.400

Code 735.010	Permanent Salaries	Employees	Base Rate	Period	Amount Required	1974-75 Budget	Supplemental Appropriation Amount
1341	Public Service Assistant	1	295 B/W	6 Months	$ 3,835	-0-	$ 3,835
1632	Senior Account Clerk	1	318 B/W	6 Months	4,134	-0-	4,134
	TOTAL				$ 7,969		$ 7,969

Code 863.000 MANDATORY FRINGE BENEFITS

			Amount Required	Supplemental Appropriation Amount
O/E	860 Pension & Retirement Allowance	$ 7.969 X 16.816	$ 1,340	$ 1,340
	862 Social Security	7.969 X 5.85	466	466
	865 Health Service	2 X 21.06 X 6 Months	253	253
	TOTAL		$ 2,059	$ 2,059

PUBLIC UTILITIES COMMISSION
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ASSISTANT
GENERAL MANAGER
FINANCE

August 13, 1974

TO: Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: John D. Crowley, General Manager
of Public Utilities Commission

SUBJECT: Revision of Transfer Rules, Supplemental Appropriation $80,000

The Public Utilities Commission adopted revised transfer rules after a public hearing this day. This revision will have a number of benefits to Muni Patrons, however it will reduce Revenues by an estimated $80,000 from its inception November 3, 1974 to the end of the Fiscal Year.

Attached is a Supplemental Appropriation to provide for this Revenue loss.

Two main causes of Revenue loss may be quantified 1 - when analyzing the Transit patterns of San Francisco's many single working mothers and fathers it is apparant that they will greatly benefit from the transfer revision. A parent going from home to Child Care Center currently pays 30¢ (25¢ + 5¢ child fare) to the center, drops off the child and pays another 25¢ to go from center to work. The trip and expenses is reversed when returning home, with the transfer ruled amended, the round trip cost will be reduced from $1.10 to 60¢. More than 2,000 children are currently enrolled in Child Care Centers of the S.F. Unified School District and a great number more are enrolled in private Day Care Centers.

2 - Beacuse of liberalized regulations, certain trips now accomplished via 10¢ Shopper's Shuttle on lunch hours will be made as part of home to work trips with a consequent loss in Shopper's Shuttle Revenues.

Overall, passenger convenience and increased accessability of neighborhood shopping areas may have benefits which, on balance, outweigh the projected revenue loss.

TRANSFER REVISION

A proposal to reduce the number and types of transfers from 67 to 4 has been proposed. This system should greatly aid passenger use of the Municipal Railway and eliminate much driver/patron confusion over complex transfer rules.

Muni uses about 180 million printed transfers per year. While the number of transfer types will be reduced, useage is expected to remain at about current levels. Cost of printing transfers is expected to remain at about $135,000 per year.

The proposed revision to transfer rules would probably impact revenues by $105,000 on an annual basis. The $105,000 would be composed of two main elements:

1. A reduction in revenues from shopper's shuttle and related trips approximating $30,000 per year. Because of changed transfer regulations, certain trips that are now accomplished via shopper's shuttle with what amounts to an additional 10¢ fare could now be accomplished on either home-to-work or work-to-home trips under the revised transfer regulations. This then would reduce the shopper's shuttle revenue by the amount shown, based upon data developed by Simpson & Curtin in the Northern California Transit Demonstration Project's analysis of Muni ridership and riding habits. As adjusted to current ridership levels.

2. Muni carries about 38% of all San Francisco workers on their home-to-work trips. Currently over 2,000 children are cared for in child care centers of the San Francisco Unified School District. Many others are cared for in private centers throughout San Francisco. These are primarily children of working mothers. We estimate this 38% figure to be valid when applied to the Transit Patterns of families of these 2,000 children. Thus, we find that a savings to families going from home to child care centers, paying an additional fare, and continuing on to work and returning at the end of the day would approximate 600 daily trips at a savings of 50¢ per trip. On an annual basis this would amount to an anticipated revenue loss of $75,000 per year.

   The family who formerly left home, took the children to a child care center via Muni, paid an additional fare on Muni to continue the trip to work, will now be able to accomplish this 50¢ trip for 25¢ under the revised transfer proposal. Cost of these reductions from November 3, 1974 to June 30, 1975 is estimated to be $80,000.

Some further reduction in revenues would be occasioned from other types to commute and shopping trips in the nature of the two examples cited. However, no definitive data is currently available to accurately predict the amount of revenue loss from these sources. It is felt that the magnitude of the loss from these additional sources would not be substantial in relation to Muni's total revenue from fares.

A number of intangible benefits would accrue to Muni should the proposed transfer arrangement be approved. Convenience to passengers and increasing the accessibility of neighborhood shopping areas might have benefits which, on balance, would outweigh the loss in revenue to Muni resulting from this revision.

MEMORANDUM

August 24, 1974

TO: MEMBERS, PUBLIC UTILITIES COMMISSION

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman

FROM: JOHN D. CROWLEY

SUBJ: Municipal Railway--Advertising Agreement

Submitted herewith is my recommendation that the members of the Public Utilities Commission adopt the attached resolution approving terms of an agreement with Metromedia, Inc., represented locally by its Metro Transit Advertising Division, for developing and implementing a professional information and promotional advertising program for the Municipal Railway.

The term of the agreement will be for 10 months, commencing September 1, 1974, and terminating June 30, 1975. Total sums payable to Metromedia under the contract will be limited to $50,000, in return for which Metromedia will supply time and space on radio, television, outdoor advertising, and transit advertising having a value of $100,000. These values will be based on rate card advertising costs in effect at the beginning of the agreement. This situation can exist through the effective use of advertising trades between mediums. Metromedia, which operates in all media fields to be utilized, has a splendid capability for effecting trades.

Unfortunately the Municipal Railway's Information Services budget was reduced by the Board of Supervisors from $213,000 in 1973-74 to $115,000 for the current fiscal year. This happened at a time when improvements in rapport between Muni personnel and the community have been obvious. Under these circumstances, and recognizing the need to keep this trend in motion, we believe you will find that the proposed program will be an innovative alternative.

Metromedia will assign Mr. Leonard Rubenstein, Vice President and Creative Director, to work with our staff in developing the creative program.

The Agreement provides for monthly billings to City, each billing showing amounts of advertising executed during the month covered, by medium. The City will pay production costs; but estimates will be provided to the staff before any expenses are incurred. Metromedia has indicated that these costs can be kept at a reasonable level through the use of facilities belonging to radio and television outlets under Metromedia ownership.

In addition to representatives of our staff, the Agreement has been reviewed by the City Attorney's office and found to be satisfactory in its present form.

GENERAL MANAGER OF
PUBLIC UTILITIES

cc: John C. Farrell
Dr. John M. Christensen, Jr.
Curtis E. Green
John W. Madden
James H. Leonard

3/P

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: September 10, 1974

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

The Kirkwood Powerhouse Phase B transformer for Unit No. 1 that failed on January 3, 1974, has now been repaired and tested and is being returned to service.

The substitute transformer which was rented from PG&E for the duration of the repair work is being prepared for shipping back to PG&E. The use of the substitute transformer, which enabled the powerhouse to operate at full capacity since February, saved the City more than $150,000 per month during the period of repair, about six months.

This experience points up the need for a spare transformer for use in future breakdowns of this nature as the availability of a spare from other sources such as PG&E cannot be guaranteed.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Sept.1, 1974	Per Cent of Capacity	Storage in Acre Feet on Sept.1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	317,900	88	301,990	84
Lake Lloyd	268,800	225,055	84	173,102	64
Lake Eleanor	27,100	25,170*	93	13,112	48
	656,300	568,125	87	488,204	74

*Estimated

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained essentially unchanged at slightly less than 300 mgd for the last month.

Power Production

During the month of August, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 46.100, 61.027 and 56.869 million kilowatthours respectively for a total of 163.996 million kilowatthours, having a value in excess of $1,150,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. "Application for Approval of Plans and Specifications" for construction of the Weir and Energy Dissipator was sent to the Division of Safety of Dams.

HH-477 Moccasin Penstock Valve House. Plans are being completed and specifications are being prepared.

HH-491 Fillmore Street-Hayes to Pine-Underground Power Facilities. Contract plans and specifications have been transmitted to UMTA for review and approval.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract plans and specifications are being prepared.

HH-496 Ecker and Stevenson Streets-Underground Duct System. Bids received on August 19, 1974; low bidder was Underground Construction Company with a bid of $99,000.

HH-497 Church Street From 22nd to 30th Street-Underground Duct System. Preliminary plans are being reviewed for electrical requirements.

HH-498 West Portal And Ulloa to 20th Avenue and Taraval-Underground Duct System. Design work and plan preparation in progress.

HH-502 Ocean Ave., Junipero Serra to Phelan Ave.-Underground Duct System. Contract drawings are being prepared.

for Phase II approval.

Phase II approval of Laguna Honda and Fillmore Substations was received from the Art Commission at their August 5, 1974 meeting.

Appraisals of all sites for new substations by two outside firms have been received and are under review by City Real Estate Department.

Pre-final plans and specifications for BARTD Contract 1S0041, West Portal Station, were reviewed for compliance with our requirements for the West Portal Substation and electrification conduits and feeder details included in the contract.

Control and Communications Project

The Agreement with Systems Control, Inc. for engineering design services is awaiting UMTA approval.

Feeder Undergrounding

The plans and specifications for Contract HH-491, for the undergrounding of feeders on Fillmore Street between Hayes and Pine Streets, was transmitted to UMTA for approval. Work continued on the plans for duct lines for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Work continued on preparing plans and specifications for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow the track reconstruction and landscaping contract, MR-595R, and will include street lighting work.

Work continued on plans for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop.

HH-503 Taraval Street, 20th to 36th Avenue-Underground Duct System. Additional duct requirements are being determined.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and design criteria being made.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Holm Penstock, Paint. Contract plans and specifications are being prepared.

HH-518 Tesla Portal, Furnish and Install Overflow Shaft Extension. Plans and specifications are being prepared.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, began work on final design contract plans and specifications. Questions regarding design criteria, details, contract packaging, scheduling, etc. were reviewed. The problems of current inrush/outrush on the LRVs and the limiting factors of the pantograph design, as they affect the design of the overhead trolley wire system, were resolved at a joint meeting of Muni, Hetch Hetchy, and the respective consultants, L. T. Klauder and PBGH.

Bids were received for Contract HH-496, Underground Ducts on Ecker and Stevenson Streets, for feeders from Downtown Substation to the subway, and award was recommended to the PUC.

Work continued on the preparation of technical specifications and bid requirements for the purchase of insulated copper feeder cable and of bronze trolley wire for the project.

Substation Project

Building design drawings for the 30% completion stage of Carl, Judah, Taraval, and Randolph Substations were submitted to the Civic Design Committee of the Art Commission

Conferences were held with the BARTD designers regarding changes in the overhead wiring during construction of the West Portal Station and the requirements for support and installation of the permanent trolley system in the station area.

Transit Power Engineering

Work continued on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-471	Replace, Repair & Paint Steel Trolley Poles	$ 30,021	47	100	100	All work under this contract was completed on 8/23/74, 79 days over the time allowed. The delay was due to unavailability of materials.
HH-480	Moccasin Shops - Paint Room	30,800				Contract awarded to George Reed, Inc. on 8/13/74. Awaiting certification.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190				Contract awarded to Ross F. Porter Quality Painting on 8/13/74. Awaiting certification.
HH-484	O'Shaughnessy Dam - Replace Interior Lighting System	45,000	10	10	30	The contractor is installing conduit and wire.
HH-499	Moccasin and Early Intake Re-Roof Cottages & Garage					The lowest bid received was in excess of Engineer's estimate. All bids were rejected on 8/13/74.
HH-501	Moccasin Buildings Repair - Weatherproof	14,366				Contract awarded to Hetch Hetchy Water and Power on 8/23/74.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	2	55	Contractor replacing duct banks at Church Street into new manhole.
1S0033	Castro Street Station	1	50	Relocate trolley bus line on to 17th St. to permit contractor to work in intersection.
1S3051	Embarcadero Mezzanine	0	50	Routine maintenance of temporary detour overhead facilities.
1S3026	Civic Center Station Entrance No. 3	0	50	Routine maintenance.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
POWER IMPROVEMENT PROGRAM						
HH-489	Construct Manhole & Ducts 2nd and Mission Streets	$ 12,792	78	98	100	Except for cleanup and final inspection, all work under this contract has been completed.
HH-492	Market Street - 7th to 8th Underground Duct System	145,762	45	95	100	Contract enters final stage. All major items of work have been completed.
HH-493	19th Ave. and Muni R/W Junipero Serra Blvd. to St. Francis Circle Underground Duct System	168,281	0	100	90	Awaiting Contractor's submittal of guarantee bond so that final acceptance of work can be submitted to PUC for approval.
HH-496	Ecker and Stevenson Streets Underground Duct System					Bid opening on 8/19/74. Underground Construction Co. apparent low bidder of $98,810. Three bids received.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	8	10	30	Contractor continues with duct bank and manhole construction.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
1	Fifth to Seventh	0	85	Routine maintenance
2	Front to Fifth	5	80	Contractor completed replacing untreated wood poles on Market Street.
2B	Fremont to First	60	100	All work under this contract was completed on 8/27/74.
3	Eighth to McCoppin	5	35	Contractor transferred overhead facilities at Valencia and Market and 10th and Market.
4	Grant to Stockton	70	80	Contractor relocating overhead lines at intersection of 4th and Market to conform to new traffic plan.

MONTHLY REPORT FOR AUGUST 1974

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: Ordinarily, rainfall on Alameda and Peninsula watersheds averaged from 0.01" to 0.04" for the month of July. Due to a new all-time record rainstorm, rainfall on Peninsula watersheds was from 0.30" to 2.30" for the month of July; Alameda watersheds was from 0.27" to 0.44" for the same period.

2. Hetch Hetchy water import: An average of 284.2 million gallons per day (MGD) for the month of July.

3. Sunol Valley Filtration Plant treated 33.1 MGD.
San Andreas Filtration Plant treated 35.9 MGD.

4. Consumption (MGD average):

July 1974	324.6	3.5 per cent less
July 1973	336.4	

12 months preceding

August 1, 1974	248.1	0.4 per cent less
August 1, 1973	249.2	

5. Storage (million gallons) as of August 15:

Alameda Div.

1974	20,087	32.0 per cent less
1973	29,544	

Peninsula Div.

1974	21,100	13.7 per cent more
1973	18,565	

Total

1974	41,187	14.4 per cent less
1973	48,109	

Operations and Maintenance

BARTD

There were no items of significance to report this month.

Main Leak

A leak was discovered on July 23 on the 30-inch steel Sunset Main near 4th Avenue and Lincoln Way necessitating the shutdown of the main while repairs were made. Consumers were not adversely affected.

Vandalism

Trespassing, swimming, and drag racing in areas of Sawyer Camp Road and northwest perimeter continue to plague Peninsula Division personnel. As quickly as fences are repaired they are broken again. Closure of Sawyer Camp Road to motor vehicle traffic may provide a means of combating vandalism in that area. Discussions are continuing with San Mateo County to this end.

Most intrusions at the northwest perimeter come from the Linda Mar trail from the Coast. Use of ditches and posts to keep out motorcycles and strengthening of the fences to keep out hikers are under consideration. Adjacent property owners whose property these intruders have to cross to get to our property are also being contacted to secure their cooperation.

New Peninsula Service Installation

A new 12-inch service to Daly City on San Andreas No. 2 Pipeline at 87th and Sullivan Streets was installed.

Water Rates

Dr. Christensen and Mr. Frye, along with Mr. John Luthin of Brown and Caldwell, presented the proposed compromise uniform rate increase of 17.4 percent to the Board of Supervisors at a public hearing on July 22. Contrary to usual procedures, neither Mr. Frye nor Mr. Luthin was called upon for a presentation at the hearing, and the Board moved immediately to hear speakers from the floor. Following this, questions were asked by Members of the Board, most of which were directed at the rationale of a uniform 17.4 percent rate increase both within and outside the City. The Board obviously was not satisfied with the information furnished and recessed to meet again on the 24th of July.

Water Rates - Continued

At the July 24 meeting, several Members of the Board indicated they would not approve the 17.4 percent uniform rate increase but would consider a rate increase similar to the one of 14.5 percent within the City and 20.5 percent outside the City, which was presented in the Brown and Caldwell Report. Following discussion the Board voted (10 to 1) to reject the rate increase before it and to return it to the Public Utilities Commission for revision.

On August 5, Dr. Christensen and Mr. Frye attended a meeting of the Board of Supervisors at which the Board had before it a request by the Mayor to reconsider its rejection of the 17.4 percent uniform rate increase. The question was raised immediately whether the matter was properly before the Board of Supervisors. Mr. Kenealey, Deputy City Attorney, gave his opinion that the Charter required the Board to comply with the Mayor's request and reconsider its rejection of the proposed rate increase. Mr. Dolan, Clerk of the Board, stated that in his opinion the Charter provided that the subject matter of rates was solely a matter between the Public Utilities Commission and the Board and not subject to any action by the Mayor. After a prolonged discussion, the Board voted to defer consideration of the Mayor's request until August 19.

Water Sales

Total Collections

July 1974	July 1973	Increase
$2,736,630	$2,588,047	$148,583

Net Paying Sales

Fiscal Year 1974-1975	Fiscal Year 1973-1974	Decrease
$2,480,611	$2,681,556	$200,945

Leases and Permits

Rents for the month of June included:

Santa Clara Sand and Gravel	$11,475.96
Crystal Springs Golf Course	6,925.71

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 15 vehicles.

Vehicular Accidents

During the month of July there were 5 accidents in 3 of thich the Department driver was at fault. Our frequency rate for all accidents was 24.12 per million miles while driving 207,311 miles.

Industrial Accidents

There were 3 lost time injuries in July. There are a total of 18 for the calendar year.

Service Renewals

	July 1974	Fiscal Year 1974-1975
Replacement of old, corroded, or undersized piping	655	655

Meter Repairs

	July 1974	Fiscal Year 1974-1975
CDD - all sizes	397	397
Peninsula (inspected and repaired as needed)	18	18
Contract Program 1, 1-1/2, and 2-inch	18	18

Flushing

There was no area flushing for the month due to training of a promoted Foreman to Flushing Gateman.

	July 1974	Fiscal Year 1974-1975
Mains (all sizes) Linear Feet	-0-	-0-

	July 1974	Fiscal Year 1974-1975
Number of individual flushings to correct objectionable conditions	22	22

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

September 24, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-166

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held September 10, 1974 were approved.

RESOLUTION NO.	
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0339 HH	Approval of Department of Public Works' proposal for street lighting, in the Laurel Heights Area on California Street
	Vote: Ayes-Flynn, Byrne, Diviny
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0340 HH	Approving collection of damage claims - Bureau of Light, Heat & Power - Month of August 1974
	Vote: Ayes-Flynn, Byrne, Diviny
	On motion of Diviny, seconded by Byrne, the following resolution was adopted:
74-0341 HH	Completion of HH Contract No. 493 - Power Improvement Program -- 19th Avenue and Muni Right-of-Way Junipero Serra Blvd to St. Francis Circle Underground Duct System - $170,571.45, as modified
	Vote: Ayes-Flynn, Byrne, Diviny
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0342 WD	Settlement of claim of the Bank of California National Association - $3,000.00
	Vote: Ayes-Flynn, Byrne, Diviny
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0343 WD	Write-off of accounts receivable, Month of July 1974
	Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0344 WD Completion of WD Contract No. 1629 - Excavation and Repaving for Water Service Trenches - $109,753.50, as modified

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0345 WD Award of WD Contract No. 1643R - Repair Fences, Lombard Reservoir, San Franciscp. California, William McIntosh and Son - Amount, $20,346.00

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0346 WD Land Use Permit to City of Pleasanton, Alameda County - 251 acres - Annual Rent: $18,065 plus reimbursement of taxes

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0347 MR Approving payment of claims - Month of August 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0348 MR Approving write-offs, compromise settlements and collections of damage claims - Month of August 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Dviiny, seconded by Byrne, the following resolution was adopted:

74-0349 MR Modification #2 of MR Contract No. 588 - debit, $24,411.00

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0350 MR MR Line 28 Nineteenth Avenue - Establish the northern terminal on the north side of Chestnut Street just east of Fillmore

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0351 MR Proclamation of "Muni Safe Rider Week" - October 28, 1974 to November 2, 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0339-MR Approving payment of claims against the Municipal Railway in total amount of $36,750.00

Vote: Ayes-Flynn, Byrne, Diviny

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Resolution No. 74-0342--Approving settlement and requesting the Controller to draw warrant in favor of the Bank of California National Association in amount of $3,000.00 in payment of litigated claim against the San Francisco Water Department. The claim arose from water leak damage to claimant's property on February 10, 1972, at 343-345 Sansome Street, San Francisco. While working with a backhoe, PG & E workmen hit and broke two unmarked, abandoned City water services.

General Manager and Chief Engineer Arthur H. Frye, Jr. of the San Francisco Water Department explained the Water Department gatekeeper was called and left without shutting off the water. Later a Water Department service crew arrived and closed the water lines. PG & E kept digging which caused the water to flow. The water entered the basement area and flooded 6 to 10 inches doing some damage. The claim was reduced from $20,000 to $8,000, and the compromise was stated at $7,900. PG & E will pay $4,900, and the City is to pay the balance of $3,000, as there was some delay in getting line shut off.

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Water Department Item No. 3--Approving terms and conditions, and authorizing execution of a 1.72-acre Right-of-Way Lease with Thunderbird Lodge, Fremont, Inc., for parking and landscaping

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purposes, of certain Water Department property in Alameda County.

This item was taken off calendar after a number of questions were raised by Commissioners.

Commissioner Flynn inquired if a performance bond was a requirement of the lease. Mr. Frye answered, "No, it has not been the policy to require a bond on right-of-way leases."

Utilities General Counsel William F. Bourne stated that it was a matter of policy--if the Commission feels it should be written into the contract. The Commission agreed to make the performance bond a lease requirement.

Commissioner Byrne asked Mr. Frye if it were a practice to collect the first and last month's rent, upon which Mr. Frye stated that this has not been done.

Commissioner Flynn also asked if a franchise had been granted to Thunderbird Lodge, upon which Mr. Frye said he would inquire and let the Commission know.

Commissioner Flynn also asked of Mr. Frye as to the stability of the organization, stating that he is sure it is a corporation, but would like to know its financial status, and also as to all leases that are calendared for approval in the future. Thereupon, Water Department Item #3 was taken off calendar until the next meeting.

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Resolution No. 74-0346--Authorizing General Manager and Chief Engineer of San Francisco Water Department to execute Land Use Permit to City of Pleasanton for the purpose of 1) Conducting necessary operations for disposal of liquid sewage effluent; 2) Grazing of livestock; 3) Construction of holding ponds; Annual rent: $18,065 plus reimbursement of taxes; and authorizing cancellation of 100 acre portion from 338 acre agricultural lease to Gene Dana, executed by Resolution No. 73-0121, in accordance with Agreement for Release of Land executed August 8, 1974 between Gene Dana and City of Pleasanton.

Mr. Frye introduced Mr. William H. Edgar, City Clerk of Pleasanton; Mr. S. Floyd Mori, Mayor of the City of Pleasanton, and Mr. Gene Dana. Commissioner Flynn welcomed them to the meeting. Thereupon, the Commission approved Resolution No. 74-0346.

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Resolution No. 74-0349--Recommends to the San Francisco Municipal Railway Improvement Corporation approval of Modification No. 2 to MR Contract No. 588--Subway Signal System - Surface Rail Lines of the Municipal Railway; Wismer and Becker, contracting engineers; in debit amount of $24,411.00 for the furnishing and installation of a subway telephone communications system as recommended by the contractor and the San Francisco Municipal Railway Improvement Corporation consultant, Louis T. Klauder and Associates; Original

net amount of Contract, $3,148,000.00; approved Modification #1, $5,675.20; proposed Modification #2, $24,411.00; Revised net amount of Contract, $3,178,086.20.

Municipal Railway General Manager Curtis E. Green made a short presentation explaining the need of installing the subway telephone communications system as a means of avoiding accidents through this type of communications.

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Resolution No. 74-0350--Authorizing and directing to establish the northern terminal of the #28 Nineteenth Avenue Line on the north side of Chestnut Street just east of Fillmore, and that the route to and from this terminal will be as follows:

1. Northbound, via regular route on Greenwich to Divisadero, thence continue on Greenwich, Webster, Chestnut, to Fillmore.

2. Southbound from Chestnut via Fillmore, Greenwich to Divisadero, and thence via regular route.

Mr. Green made a presentation with the aid of a wall map showing the present terminal near the Palace of Fine Arts, and the proposed northern terminal to be located near Marina Junior High School:

Miss Virginia Fusco, representing the Marina Civic Improvement Property Owners Association
General Trainer, Member of Board of Directors, Marina Civic Improvement Property Owners Association

Upon no one being opposed to the extension of the #28 Line to Marina Junior High School, the Commission approved Resolution No. 74-0349.

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Resolution No. 74-0351--Requesting the Honorable Joseph L. Alioto Mayor of the City and County of San Francisco, to proclaim the period October 28, 1974, to November 2, 1974, as "Muni Safe Rider Week."

Mr. Green made presentation stating that this was a new emphasis on safety in the system--that safety is an attitude, and is represented heavily by behavior. He stressed the fact that the operator is the person to be convinced as he is the one who is confronted with the public, further stating Mr. Lawrence B. Martin of the Transport Workers Union representing the operators was present in the audience today.

Mr. Martin made a short statement saying that he thinks this is a fine program, and hopes it is not just a one-time thing, hoping that each year it will be a better and bigger program.

Public Utilities General Manager John D. Crowley made a brief statement regarding the enthusiasm of the safety program.

Commissioner Byrne stated that he gave a talk in Dallas, Texas, recently on safety, and that he feels safety is a constant thing; something we have to mention every week. If it is mentioned often enough, some of its principles will be retained in the mind of the workers. He further stated that on his Industrial Committee, they have what is called "tailgate" meetings. These meetings meet each week before the men report to their assignments.

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NEW BUSINESS - Report by Mr. Frank Bei, General Claims Agent, Municipal Railway - Status of Accident and Claims. (Comparison Claims Experience Report)

Mr. Crowley stated that this report was requested by Commissioner Berman two weeks ago.

Municipal Railway General Claims Agent Frank Bei presented a report showing accident rates and percentages compiled by Municipal Railway. The charts are on a three-year average basis. Muni-fiscal years 1970 to 1973, other transit systems on charts of the report are the averages for the same calendar years.

The comparison involves six cities--Cleveland, Chicago, New Jersey and Cincinnati (using motor coaches, or motor coaches and rapid transit.) The most nearly comparable, as far as mode of equipment being used were New Orleans with buses and streetcars, and Seattle with buses and trolley coaches.

The Commission and staff discussed to some length the various percentages--type of equipment per percentage accidents per mile the greatest offender being the cable cars costing $1.23 per mile traveled as compared to 5-1/2¢ on motor coaches. This was caused by the fact that a passenger on a cable car is exposed to traffic when there is an injury with a vehicle, as the passenger could be standing on the steps of the cable car making injuries more serious and claims much higher.

Mr. Bei pointed out the fact that he has asked for a private right-of-way on Powell Street in particular for the past 15 years, but the best that has been done are painted lines.

Commissioner Byrne asked if there were any statistics comparing the accident records of men and women drivers. Mr. Bei stated he did not have such statistics.

Commissioner Flynn asked about accidents regarding motor coaches, and Mr. Bei stated that they were mainly sideswipes due to changing of lanes, and it was then agreed that separate lanes would be profitable.

Mr. Bourne stated that there had been a decision passed allowing males to ride on running boards and stated that he didn't think there was any supportable reason why women couldn't be there also, considering the present move toward equality of rights.

Commissioner Flynn asked if there were any chance of trying for legislation again regarding this matter.

Mr. Green stated that in conjunction with staff members, he will be coming before the Commission with some definite ideas and plans regarding the cable cars as controlling loading, and methods by which people get on and off.

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Correspondence:

Commission Secretary John C. Farrell stated that he had received a letter from Father Fred H. Cosgrove, brother of the late former Commissioner Lloyd Cosgrove thanking the Mayor and the Commission for its resolution in his memory.

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Communications:

Mr. Crowley stated that he had received a news report announcing that Mr. Dennis Carey will be our new commissioner and will probably be present at the next meeting. The swearing-in will take place next week.

******

Roll Call:

All Commissioners passed.

******

THEREUPON THE MEETING ADJOURNED

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 112 mercury vapor street lights in the Laurel Heights Area and on California Street, between Maple Street and Presidio Avenue as depicted in their Drawings A-39,687 through A-39,689, and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting the Laurel Heights Area, and California Street, between Maple Street and Presidio Avenue with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPT

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water & Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of August, 1974.

Bureau of Light, Heat and Power	$ 530.79
Bureau of Delinquent Revenue	[illegible]

AND BE IT FURTHER RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $8,622.83, from the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collection.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 91-2841

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 493, 19th Avenue and Muni Right-of-Way, Junipero Serra Boulevard to St. Francis Circle, Underground Duct System, as satisfactorily completed; approves credit Modification of Contract No. 2 in the amount of $1,038.30, and approves final payment of $25,408.20 in favor of the contractor, Underground Construction Co., Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEP 1 0 1991

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, the Chief Special Agent thereof, and the City Attorney, this Commission approves settlement of the litigated claim of The Bank of California National Association, Superior Court No. 647-762 against the San Francisco Water Department in the amount of $3,000.00; and be it further

RESOLVED, That this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are, or will be, legally available in payment of said claim against the San Francisco Water Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. [illegible]

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of July, 1974 in the amount of $3,204.41 per San Francisco Water Department list of July 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 24 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0341

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $15,626.50; approves Final Payment in amount of $18,340.42, in favor of Lowrie Paving Co., Inc., under Water Department Contract No. 1629, Excavation and Repaving for Water Service Trenches.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 24 1974

John O. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department
Contract No. 1643R - Repair Fences
Lombard Reservoir, San Francisco,
California - to William McIntosh and Son
in the amount of $20,346.00, and all
other bids for the above described work
are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 21 1974

John C. Fowler

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No._____

WHEREAS, The City of Pleasanton has requested permission to occupy and utilize 251 acres of land in Alameda County for disposal of liquid sewage effluent, grazing of livestock, and construction of holding ponds; and

WHEREAS, An agreement for release of a 100 acre portion of subject parcel, being part of a 338 acre parcel leased to Gene Dana by Resolution adopted March 27, 1973, was executed between the City of Pleasanton and Gene Dana; and

WHEREAS, The City of Pleasanton was previously issued, by Resolution adopted July 10, 1973, a Land Use Permit for a 151 acre portion of subject parcel; and

WHEREAS, An Environmental Impact Review for the intended use of the premises was conducted and a Statement of Negative Declaration was made;

NOW, THEREFORE BE IT

RESOLVED, That this Commission hereby authorizes the General Manager and Chief Engineer of the San Francisco Water Department to execute a Land Use Permit to City of Pleasanton covering use and occupancy for the purpose of conducting necessary operations for disposal of liquid sewage effluent, grazing of livestock, and construction of holding ponds on 251 acres of that certain land located in Alameda County, as shown on San Francisco Water Department Drawing No. E-4951, subject to an annual consideration of $18,065.00, plus reimbursement of taxes levied thereon, commencing August 1, 1974, and subject to all the terms and conditions contained in said permit, copies of

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. _____

which permit are on file with Commission's Secretary; and

FURTHER RESOLVED, That this Commission hereby ratify and authorize cancellation effective the date of adoption of this Resolution, the Land Use Permit granted to the City of Pleasanton, as authorized by Resolution No. 73-0254, adopted July 10, 1973, covering use of occupancy of 151 acres parcel; and

FURTHER RESOLVED, That this Commission hereby ratify and authorize cancellation of the subject 100-acre portion from that certain 338-acre Agricultural lease to Gene Dana, executed March 27, 1973 by Resolution No. 73-0121, in accordance with Agreement for Release of Land executed August 8, 1974 between Gene Dana and City of Pleasanton.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER [illegible]

[illegible]
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $38,892.44, made by the Municipal Railway, month of August, 1974, per Revolving Fund Payment Requests Nos. 7027, 7037, 7045, 7048 and Request for Warrant Nos.: 74-20, 74-21, 74-28.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves cancellations and write-offs of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, month of August 1974, per list of September 3, 1974 . . . . $46.27

RESOLVED, That this Commission hereby approves compromise settlements, month of August 1974 - total amount billed: $7,094.41; total compromise settlements: $5,672.06; and approves Collections, month of August 1974, amount of $7,328.91, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of September 3, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 24 1974

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.

WHEREAS, The new Subway Signal System being installed in the Muni Market Street Subway by the San Francisco Municipal Railway Improvement Corporation (SFMRIC) will require a maintenance telephone system essential for making tests and adjustments prior to commissioning and periodically thereafter; and

WHEREAS, A maintenance telephone system will reduce servicing and repair time and improve worker safety by allowing communications between locations in subway where, for instance, switch repairs are being made and the equipment room where the switch is remotely controlled; and

WHEREAS, The SFMRIC Consultant, Louis T. Klauder and Associates, has recommended for approval the furnishing and installation of the system by the contracting firm of Wismer and Becker under MR Contract No. 588, Subway Signal System; now therefore be it

RESOLVED, That this Commission hereby recommends to the San Francisco Municipal Railway Improvement Corporation approval of Contract Modification No. 2 to MR Contract No. 588, Subway Signal System, in the total debit amount of $24,411.00 for the furnishing and installation of a subway telephone communications system.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 2

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0250

WHEREAS, The 28 Nineteenth Avenue Line extension through The Presidio to the Marina District has been enthusiastically accepted by Muni patrons; and

WHEREAS, It is necessary to provide the line with a northern terminal; and

WHEREAS, The terminal location at the Palace of Fine Arts has proven objectionable both as to blockage of view of the park and route to and from; and

WHEREAS, It is desirable to have the 28 Line terminate at an intersecting point with other lines; and

WHEREAS, The proposed terminal is adjacent to public property without a park; now, therefore, be it

RESOLVED, That the Municipal Railway be authorized and directed to establish the northern terminal of the 28 Nineteenth Avenue Line on the north side of Chestnut Street just east of Fillmore; and, be it

FURTHER RESOLVED, That the route to and from this terminal will be:

Northbound via regular route on Greenwich to Divisadero, thence continue on Greenwich, Webster, Chestnut, to Fillmore. Southbound from Chestnut via Fillmore, Greenwich to Divisadero, and thence via regular route.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

John C. Farrell

Secretary and Assistant General Manager

9/24

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

September 16, 1974

M E M O R A N D U M

TO: PUBLIC UTILITIES COMMISSION
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: J. D. Crowley
General Manager of Public Utilities

SUBJECT: Line No. 28 - Nineteenth Avenue
--Route and Terminal Revision within Marina District

On August 13, 1974, the Public Utilities Commission directed the Municipal Railway to adjust the 28 Line's terminal and route because too much congestion and noise were being caused by 28 Line buses having a common terminal with the 30 Stockton and where the Stockton Express had a stop.

The change requested was to use the Palace of Fine Arts. However, the buses then ran on a street where no service had been previously provided and was apparently not wanted. Also, while parked at their terminal the buses blocked some people's view of the Palace of Fine Arts.

The route proposed in the enclosed resolution will have the terminal adjacent to Marina Junior High School. The route will then add the 22 Fillmore as a direct transfer line while retaining transfer points with the 30 Stockton, 30 Express, 41 Union, and 45 Van Ness-Sutter.

John D. Crowley

J.D.C.

Enc.

SAN FRANCISCO MUNICIPAL RAILWAY
SAN FRANCISCO, CALIF. 94115

September 16, 1974

Line 28 19th Avenue
Route and Terminal Revisions
in the Marina District

Mr. John D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, CA 94102

Dear Mr. Crowley:

The attempts to find a northern terminal for the 28 line are meeting with resistance either for congestion, noise, or other factors.

The attached resolution is for the purpose of trying to find a northern terminal and route that is acceptable to the Marina residents and which also provides good transit service.

Sincerely,

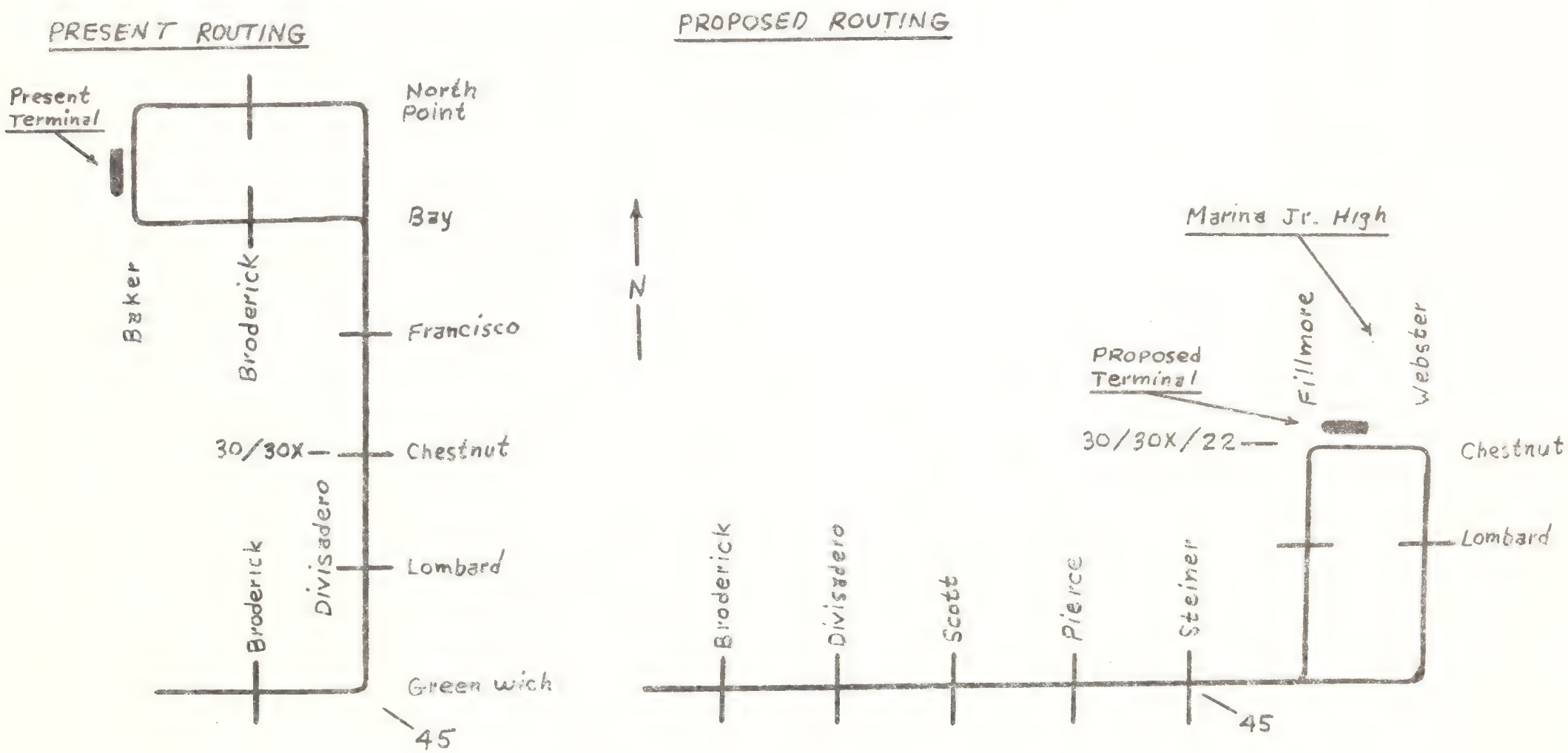
Curtis E. Green

CURTIS E. GREEN
General Manager

Attach.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 28 – Nineteenth Avenue
Proposed Re-Route Marina Loop



Schedule and Traffic
Department
September 11, 1974

Scale : None

M E M O R A N D U M

September 24, 1974

TO: Members of Public Utilities Commission
Commissioner H. Welton Flynn, President
Commissioner Joseph P. Byrne, Vice President
Commissioner Joseph J. Diviny
Commissioner Henry E. Berman

FROM: General Manager of Public Utilities

SUBJECT: SAN FRANCISCO WATER DEPARTMENT
MONTHLY REPORT TO THE
GENERAL MANAGER OF PUBLIC UTILITIES

MONTHLY REPORT FOR SEPTEMBER 1974

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: No significant amount for the month of August.

2. Hetch Hetchy water import: An average of 296.9 million gallons per day (MGD) for the month of August.

3. Sunol Valley Filtration Plant treated 25.8 MGD.

   San Andreas Filtration Plant treated 56.3 MGD.

4. Consumption (MGD average):

   August 1974 - 323.9) 0.7 per cent more
   August 1973 - 321.5)

   12 months preceding

   September 1, 1974 - 248.3) 0.4 per cent less
   September 1, 1973 - 249.4)

5. Storage (million gallons) as of September 1:

   Alameda Div.

   1974 - 19,524) 31.9 per cent less
   1973 - 28,652)

   Peninsula Div.

   1974 - 20,850) 13.8 per cent more
   1973 - 18,328)

   Total

   1974 - 40,374) 14.1 per cent less
   1973 - 46,980)

Operations and Maintenance

BARTD

West Portal Station

Final drawings and specifications have been received for review.

Calaveras Dam Repair

Award of Contract 1665 to correct stability of the dam against failure by seismic action was made by the Commission on August 23.

Crystal Springs Balancing Reservoir and Pumping Station

Construction of Crystal Springs Balancing Reservoir and Pumping Station (WD 1550) is 89 percent complete. The contractor is now roofing the reservoir.

Pipe Leak, Walsh Creek, Atherton

During relining work on Walsh Creek, in Atherton, the contractor dislodged a blowoff extension pipe and cracked the blowoff valve body causing a leak and shutdown of Section C of Bay Crossing Pipeline No. 4; a cutback on the Hetch Hetchy supply; and shutdown of the Sunol Filter Plant during evening hours for approximately 12 days. Consumers were not adversely affected.

Trespassing

Trespassing by motorcyclists and jeep drivers has been almost completely eliminated from the Pacifica side of the watershed by making the Linda Mar Trail unusable by such vehicles.

Evacuation Planning

Messrs. Julian Bardoff and Harry Tracy attended a meeting on August 28 called by Mr. Edward P. Joyce, Director, Emergency Services, in connection with reduction of damage due to failure of dams. The Water Department has prepared plans indicating areas of maximum flooding.

Bicycle, Riding and Hiking Trail, San Mateo County

On August 29, Mr. Frye and Mr. Boyd met with Mr. John T. Brooks, Jr., Director, Park and Recreation, San Mateo County, concerning reestablishment of a bicycle, riding and hiking trail on the East side of the Crystal Springs watershed between its northern boundary and Millbrae Avenue.

Sawyer Camp Road also was discussed and it appears that San Mateo County will give favorable consideration to closing the road to motor vehicles and motorcycles and to establishing it as a riding, hiking and bicycling trail. Water Department vehicles, however, will be permitted to use this road for operational purposes.

Water Sales

Total Collections

August 1974	August 1973	Decrease
$ 2,360,080	$ 2,637,369	$277,289

Net Paying Sales

Fiscal Year 1974-1975	Fiscal Year 1973-1974	Decrease
$ 2,715,956	$ 2,774,713	$ 58,757

Leases and Permits

Rents for the month of July included:

Santa Clara Sand and Gravel	$ 11,527.69
Crystal Springs Golf Course	6,635.32

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 34 vehicles.

Vehicular Accidents

During the month of August there were 5 accidents in 3 of which the Department driver was at fault. Our frequency rate for all accidents was 25.70 per million miles while driving 194,579 miles.

Industrial Accidents

There were 9 lost time injuries in July. There are a total of 27 for the calendar year.

Service Renewals

	August 1974	Fiscal Year 1974-1975
Replacement of old, corroded, or undersized piping	473	1,128

Meter Repairs

	August 1974	Fiscal Year 1974-1975
CDD - all sizes	403	801
Peninsula (inspected and repaired as needed)	22	40
Contract Program 1, 1-1/2, and 2-inch	-0-	18

Flushing

There was no area flushing for the month due to training of a promoted Foreman to Flushing Gateman.

	August 1974	Fiscal Year 1974-1975
Mains (all sizes) Linear Feet	-0-	-0-
Number of individual flushings to correct objectionable conditions	24	46

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

WHEREAS, The Members of the Public Utilities Commission, while applauding the noteworthy effort made by Municipal Railway personnel during recent months to advance the cause of safety, note with pride the Railway's desire to deal with the problem of safety with even greater vigor; and

WHEREAS, Steps have been taken to highlight Muni's safety campaign by planning a "Muni Safe Rider Week", October 28 through November 2, 1974; and

WHEREAS, The Municipal Railway is the people's transit system, and the matter of transit safety, therefore, is the responsibility of every citizen; and

WHEREAS, Muni operators will turn on their headlights during the daylight hours to call attention to the systemwide safety effort which will be in the best interest of all the people from the point of view of more efficient pleasant, convenient, and economical service; now, therefore, be it

RESOLVED, That the Honorable Joseph L. Alioto, Mayor for the City and County of San Francisco, is hereby requested to proclaim the period October 28 - November 2, 1974, "Muni Safe Rider Week"; and be it further

RESOLVED, That Mayor Alioto call on all citizens to give their wholehearted and enthusiastic support to the end that Muni Safe Rider Week will be an unqualified success, setting the tone for a new era of safe, friendly, and comfortable transit operation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 24, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0339-MR 9-24-74

RESOLVED, THAT on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Pearl Ladd Arnold	72 T 1327-1 $10,000.00	1-7÷	3-12-73	A	$ 2,000.00
William R. Harper	73 T 1682-4 $6,320.00	6-3	4-12-74	A	2,000.00
Gloria Owens	72 T 0493-15 $25,000.00	1-2	10-7-72	A	3,500.00
Litigated Settlements - CA Office					
Alfredo Lopez	71 T 1623-1 $25,000.00	1-3	4-9-72	A	3,000.00
Andrew John Loufus	73 S 649-1 $250,000.00	1-3	3-4-74	A	1,750.00
Lurena Martin individually and as guardian ad litem of Booker T. Martin III, a minor	70 T 934-1 $30,000.00	6-3	11-25-70 Booker $ 250.00 Lurena $3,250.00	A	3,500.00
Joseph Metoyer and Joe Metoyer	70 T 59-1 $30,000.00	8-3	7-10-70	A	4,000.00
Willie O'Neal	71 B 1082*-1 $50,000.00	6-3	11-23-71	A	5,000.00
John C. Reilly a.k.a. John Charles Reilly	72 B 930*-1 $75,000.00	3-7÷	7-14-72	A	3,000.00
Fanny Mae Smith guardian ad litem of Dye Ann Smith, a minor	70 B 777-2 $200,000.00	19-1	10-12-70 Plus waiver of $999.00, S.F. General Hospital Lien	A	9,000.00
					$36,750.00
			Total Settlements (10)		

Appro. 4.735.804.000 $36,750.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 24, 1974.

John C. Farrell

Secretary and Assistant General Manager

9-24-74

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 8, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-174

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman, Dennis V.Carey

The minutes of the regular meeting of the Commission held October 8, 1974 were approved, as amended.

RESOLUTION NO.	
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0352 HH	Completion of HH Contract No. 471--Replace, Repair and Paint Steel Trolley Poles - $29,315.00, as modified
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0353 HH	Completion of HH Contract 492--Market Street - 7th to 8th Underground Duct System - $149,452.50, as modified
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0354 HH	Completion of HH Contract No. 489--Construct Manhole and Ducts, 2nd and Mission Streets - Total amount of contract, $12,992.00
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0355 HH	Bid Call, HH Contract No. 509--Paint Steel Towers, Moccasin-Newark Transmission Line
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Byrne, seconded by Berman, the following resolution was adopted:
74-0356 HH	Cooperative Agreement with United States Geological Survey - Investigation of Water Resources of Tuolumne River - Fiscal Year 1974-75
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0357 WD Approving collection of claims for damages - Month of September 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0358 WD Bid Call, WD Contract No. 1647--Excavation and Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0359 WD Bid Call, WD Contract No. 1658--Reroofing Potrero Heights Reservoir - San Francisco

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0360 WD Write-off of accounts receivable - Month of August 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0361 WD Settlement of claim of Pacific Telephone and Telegraph Company - $1,969.92

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0362 WD Right-of-Way lease with Thunderbird Lodge, Fremont, Inc.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0363 WD Completion of WD Contract No. 1653--Laying of 12-Inch Ductile Iron Main in Newhall Street between Evans and Galvez Avenues - $40,436,15, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0364 WD Execution of 380-acre grazing lease to Carl Zwissig

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0365 WD Execution of 590 acre grazing lease to William J. Vargas and Richard L. Vargas

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0366 WD Execution of 500 acre grazing lease to Carl Zwissig

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0367 WD Execution of 1,290 acre grazing lease to Harry M. Conley

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0368 WD Execution of 1,200 acre grazing lease to Adelaide Minnet and Rose Thomas

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0369 WD Execution of 2,110 acre grazing lease to Kenneth Chapman

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0370 WD Execution of 1,300 acre grazing lease to Kennenth Chapman

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0371 WD Execution of 930 acre grazing lease to Kenneth Chapman - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0372 WD Execution of 290 acre grazing lease to Kenneth Chapman - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0373 WD Execution of 160 acre grazing lease to Carl Zwissig - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0374 MR Modification #2 of MR Contract No. 601R - $960.00 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0375 MR Professional Services Agreement - Louis T. Klauder & Associates - Subway Signal System Design Review - Amendment No. 1

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0376 MR Award of MR Contract No. 595R--Junipero Serra Boulevard Track Reconstruction and landscaping Net amount, $619,530.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0377 MR Completion of Professional Services Contract - Antekna Data Systems - Total amount of contract, $25,000.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Flynn, the following resolution was adopted as amended:

74-0378 MR Public safety while using or riding municipal transportation

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0352-MR Approving payment of claims against the Municipal Railway in total amount of $190,738.40.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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President H. Welton Flynn called the meeting to order, introducing Dennis V. Carey, newly appointed member of the Commission. In his comments Commissioner Carey, a native of San Francisco, and former City police officer, expressed his pleasure for the honor bestowed by Mayor Alioto in naming him to the Commission.

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After a correction suggested by Commissioner Flynn, the minutes of the meeting of September 24th were approved.

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Resolution No. 74-0360, Approving write-off of accounts receivable more than 90 days past due for the month of August 1974, in the amount of $4,072.82.

Water Department General Manager and Chief Engineer Arthur H. Frye, Jr. explained the procedure for the writing off of accounts receivable which are more than 90 days delinquent. He stated that since 95% of amounts due are small, it is not feasible to hire a collection agency.

Commissioner Flynn asked Mr. Frye what is done if the delinquent consumer applied for service. Mr. Frye stated that the consumer would be required to pay the delinquent balance prior to initiating service.

Commissioner Carey asked Mr. Frye what steps are taken to collect the new accounts, and Mr. Frye stated that his collection division continues to send out notices for delinquency and attempts to locate consumers who have moved.

Mr. Frye stated that effective January 1974, on accounts of $100 or more delinquency, the City can place a lien against the property. This legislation, however, would require hearings before the Commission.

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Resolution No. 74-0362, Approving terms and conditions, and authorizing execution of a 1.72-acre Right-of-Way Lease with Thunderbird Lodge, Fremont, Inc., for parking and landscaping purposes, of Water Department lands in Alameda County.

Mr. Frye stated that this item had been taken off calendar September 24th for the purpose of adding a performance bond provision. Thunderbird Lodge representatives were hesitant about providing the bond.

Mr. Warrick of Thunderbird Lodge detailed the owner's (Mr. Gibbs) financial status and experience with motel ownership throughout the country. He stated that they entered negotiations with the Water Department in 1972, and signed a land use permit in November, 1973. In March 1974, they received a signed revised lease which was accepted and returned to the Water Department, and at that time the performance bond was not in the lease. Mr. Warrick stated that Mr. Gibbs is the sole owner with 23 years' experience in motel ownership. He owns two motels in other locations such as the Port of Oakland and Utah. Performance bonds are not required in these locations, he said. Mr. Warrick felt it is unfair to require a performance bond on this right-of-way lease.

Commissioner Byrne asked Mr. Warrick if he would have opposition if the bond was dropped, and he was required to submit the first and last months rent. Commissioner Flynn stated that the two months rent could be deposited in a bank account with interest accruing to the lessee. Mr. Warrick agreed to this decision, and the Commission passed the resolution.

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Resolution Nos. 74-0364 to 74-0373 inclusive covering proposed ten grazing leases in Alameda and Santa Clara Counties, under terms of three years commencing November 1, 1974, to and including October 31, 1977, with an option to renew for an additional three years at negotiated rental, and under faithful performance bond by lessee equivalent to six months' rent. The ten leases were as follows:

1. Execution of 380-acre grazing lease to Carl Zwissig

2. Execution of 590-acre grazing lease to William J. Vargas and Richard L. Vargas

3. Execution of 500-acre grazing lease to Carl Zwissig

4. Execution of 1,290-acre grazing lease to Harry M. Conley

5. Execution of 1,200-acre grazing lease to Adelaide Minnet and Rose Thomas

6. Execution of 2,110-acre grazing lease to Kenneth Chapman

7. Execution of 1,300-acre grazing lease to Kenneth Chapman

8. Execution of 930-acre grazing lease to Kenneth Chapman

9. Execution of 290-acre grazing lease to Kenneth Chapman

10. Execution of 160-acre grazing lease to Carl Zwissig

Vice President Joseph P. Byrne asked if the leases were processed on a competitve bid basis. The auction procedure was explained by General Manager John D. Crowley.

Commissioner Carey asked Mr. Frye if the "performance backgrounds" of the lessees had been investigated.

Mr. Frye stated that there is a regular form provided in reference whereby each must put out $1,000 bid performance.

Mr. Carey stated that the report should be incorporated and made a part of lease document.

Commissioner Berman expressed his concern on guidelines and uniform procedures on future lease approvals, upon which Commissioner Flynn stated that the Commission, Mr. Crowley, and staff are working on such a report to be submitted to the Board of Supervisors.

Commissioner Berman asked Mr. Frye if the information submitted by the prospective lessees had been verified.

Mr. Frye answered that his office has not checked on the personal references, but did obtain Dun & Bradstreet analyses on new lessees when possible. Commissioner Flynn asked why the Water Department does not belong to the Retail Credit Association in order to obtain financial information on prospective lessees.

Commissioner Flynn then stated that the Commission should have this pertinent financial information when reviewing the proposed leases.

After discussion with the staff, a decision was reached and agreed upon that the ten leases would be approved on condition that six months' rent plus a performance bond were received from each lessee prior to approval of the leases.

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Resolution No. 74-0376, Awarding MR Contract No. 595R--Junipero Serra Boulevard Track Reconstruction and Landscaping in net amount of $619,530.

Rino Bei, TIP Program Manager, stated that staff engineers made a realistic estimate; but because of increased prices of track and other materials, the bids received were considerably over the engineers' estimate.

Commissioner Byrne, experienced in the construction business, stated that it is nearly impossible to bid competitively, as prices of labor and, particularly, materials are rising rapidly and unpredictably.

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Resolution No. 74-0378, Requesting that sufficient law enforcement personnel, under direction and guidance of the San Francisco Police Department, be assigned to insure the safety of all Municipal Railway passengers--that a special task force be organized to work with elected officials and others to stimulate the necessary funding and support required for a long range safety program.

This plan was proposed by Commissioner Dennis V. Carey, who submitted a proposed resolution. Secretary John C. Farrell read the proposed resolution to the Commission.

Railway General Manager Curtis E. Green stated that $8 million in Federal Emergency Employment Act funds could be used for hiring unemployed persons to form a security detail under the direction of the Police Department.

This proposal is calendared for hearing by a Committee of the Board of Supervisors.

Commissioner Flynn appointed Commissioner Carey to work with Mr. Green in developing a special task force.

Mr. James H. Leonard, Director of Public Service, suggested a slight change in language in Commissioner Carey's resolution changing "to a Special Muni Railway Detail," to "under direction and guidance of the San Francisco Police Department." Upon motion of Commissioner Carey, and seconded by Commissioner Flynn, the resolution was adopted as amended.

THEREUPON THE MEETING ADJOURNED

John C Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No.

RESOLVED, That this Commission accepts the work Performed under Hetch Hetchy Contract No. 471, Replace, Repair and Paint Steel Trolley Poles, as satisfactorily completed; allows 76 calendar days of unavoidable delay due to the inability of Contractor to procure material; approves credit Modification of Contract No. 1 in the amount of $706.00 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment in the amount of $4,933.10 in favor of the Contractor, Abbett Electric Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 492, Market Street - 7th to 8th, as satisfactorily completed; allows a total of 30 calendar days of unavoidable delays,of which seven calendar days were due to a labor dispute, and 23 calendar days were due to prevention by the City and County of San Francisco of the Contractor from prosecuting the work; approves debit Modification of Contract No. 1 in the amount of $3,690.50 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment in the amount of $81,379.50 in favor of the Contractor, Underground Construction Company, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

John E. Jennell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. _____

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 489, Construct Manhole and Ducts, 2nd and Mission Streets, as satisfactorily completed; allows a 13-day extension of time for unavoidable delays caused by additional work and the inability of Contractor to procure material; and approves final payment of $12,992 in favor of the Contractor, John H. Thomas & Son.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 4, 1971

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. _____

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

Hetch Hetchy Contract No. 509
Paint Steel Towers
Moccasin-Newark Transmission Line

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 for maintenance of existing public structures, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to enter into agreement with the United States Geological Survey of the United States Department of Interior, under which, in accordance with the Raker Act, the United States Geological Survey will provide for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the fiscal year 1974-75, in the estimated sum of $41,600.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission hereby approves collections, month of September 1974, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $170.00 for claims paid in full and $50.00 for partial payments, for a total of $220.00, per list dated September 30, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1647 - Excavation and Repaving For Water Service Trenches

and be it further

RESOLVED, That the activity described hereon is categorically exempt from environmental impact report in accordance with list adopted by the City Planning Commission April 26, 1973, Class 1b and Class 2.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0359

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1658 - Reroofing
Potrero Heights Reservoir - San Francisco, California

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0360

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of August, 1974 in the amount of $4,072.82 per San Francisco Water Department list of August 31, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 23 0361

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of PACIFIC TELEPHONE & TELEGRAPH COMPANY in the amount of $1,969.92, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from damage to claimant's property, on March 9, 1974, at Anza and Stanyan Streets, San Francisco, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0362

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the General Manager of Public Utilities Commission to execute a 1.72-acre RIGHT OF WAY LEASE with THUNDERBIRD LODGE, FREMONT, INC., for parking and landscape purposes (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in Alameda County (Water Department Drawing B-3621), for a term of 10 years commencing September 1, 1974, at a monthly rental of $365.00 during the first five years, and an additional $100,00 per month if Lessee decides to develop and utilize the private land immediately south and adjacent to the demised right of way; and, further subject to a rental adjustment at the end of each five-year term in direct proportion to the percentage change of Consumer Price Index, plus payment of taxes and assessments thereon.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0363

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $1,675.75; approves Final Payment in amount of $2,309.89, in favor of W. L. Fairey under Water Department Contract No. 1653 - Laying of 12-Inch Ductile Iron Main In Newhall Street between Evans and Galvez Aves.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0364

WHEREAS, Bids were received on that certain San Francisco Water Department 380 acre grazing lease near Sunol; and

WHEREAS, Carl Zwissig submitted the highest bid of $8,360.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Carl Zwissig, the highest and responsible bidder, the 380 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, (in the amount of $8,360.00 per year, with the option to renew for an additional three years at a negotiated rental,) and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

John C. Jensen

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0365

WHEREAS, Bids were received on that certain San Francisco Water Department 590 acre grazing lease near Sunol; and

WHEREAS, William J. Vargas and Richard L. Vargas submitted the highest bid of $14,455.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to William J. Vargas and Richard L. Vargas, the highest and responsible bidders, the 590 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $14,455.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0366

WHEREAS, Bids were received on that certain San Francisco Water Department 500 acre grazing lease near Sunol; and

WHEREAS, Carl Zwissig submitted the highest bid of $13,000.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Carl Zwissig the highest and responsible bidder, the 500 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $13,000.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0307

WHEREAS, Bids were received on that certain San Francisco Water Department 1,290 acre grazing lease near Sunol; and

WHEREAS, Harry M. Conley submitted the highest bid of $27,735.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Harry M. Conley, the highest and responsible bidder, the 1,290 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $27,735.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0368

WHEREAS, Bids were received on that certain San Francisco Water Department 1,200 acre grazing lease near Sunol; and

WHEREAS, Adelaide Minnet and Rose Thomas submitted the highest bid of $31,500.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Adelaide Minnet and Rose Thomas, the highest and responsible bidders, the 1,200 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $31,500.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0369

WHEREAS, Bids were received on that certain San Francisco Water Department 2,110 acre grazing lease near Sunol; and

WHEREAS, Kenneth Chapman submitted the highest bid of $23,210.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Kenneth Chapman, the highest and responsible bidder, the 2,110 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $23,210.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0370

WHEREAS, Bids were received on that certain San Francisco Water Department 1,300 acre grazing lease near Sunol; and

WHEREAS, Kenneth Chapman submitted the highest bid of $24,700.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Kenneth Chapman, the highest and responsible bidder, the 1,300 acre grazing lease, in Santa Clara County, for a period of three years commencing November 1, 1974, in the amount of $24,700.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, Bids were received on that certain San Francisco Water Department 930 acre grazing lease near Sunol; and

WHEREAS, Kenneth Chapman submitted the highest bid of $12,090.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Kenneth Chapman, the highest and responsible bidder, the 930 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $12,090.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, Bids were received on that certain San Francisco Water Department 290 acre grazing lease near Sunol; and

WHEREAS, Kenneth Chapman submitted the highest bid of $6,670.00 per year;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Kenneth Chapman, the highest and responsible bidder, the 290 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $6,670.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0[illegible]

WHEREAS, Bids were received on that certain San Francisco Water Department 160 acre grazing lease near Sunol; and

WHEREAS, Carl Zwissig submitted the highest bid of $6,080.00 per year;

NOW, THERFORE, BE IT

RESOLVED, That this Commission hereby awards to Carl Zwissig,the highest and responsible bidder, the 160 acre grazing lease, in Alameda County, for a period of three years commencing November 1, 1974, in the amount of $6,080.00 per year, with the option to renew for an additional three years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0371

WHEREAS, a broken drain pipe has been discovered during track reconstruction in Twin Peaks Tunnel; and

WHEREAS, it is necessary to repair the broken drain in order to prevent damage to the new ties now being installed caused by water from said pipe; now therefore be it

RESOLVED, that this Commission hereby approves Modification of Contract No. 2 to Contract MR-601R, Twin Peaks Tunnel - Track Reconstruction, in the total debit amount of $960. for the repair of the broken drain pipe.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0375

WHEREAS, An agreement for providing professional services for design review, inspection and acceptance of the signal system being constructed for the Municipal Railway in the Market Street Subway, Twin Peaks and Sunset tunnels has been entered into; and

WHEREAS, Changes to the original Subway Signal Contract require increased services of the Engineer to accommodate certain additions to the Signal System, including preparation of a modification of the subway signal contract to add supervisory train control; review of the subway signal contractor's quotation to perform the modification; review of any counterproposals and engineering review of the installation of supervisory train control; and

WHEREAS, Total payment to the Engineer will be increased from the original agreement of $150,000. to $166,600., with fixed fee increased from $11,000. to $12,450.; and,

WHEREAS, This proposed agreement has been approved by the Urban Mass Transportation Administration; now therefore, be it

RESOLVED, That this Commission hereby requests the San Francisco Municipal Railway Improvement Corporation to execute Amendment No. 1 to an Agreement with the Engineer, L. T. Klauder and Associates to undertake the additional Professional Services required.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0376

RESOLVED, That this Commission hereby awards to Homer J. Olsen, Inc., and Railco, Inc. doing business as Railco of California, a joint venture, 2726 Lynch Way, P. O. Box 993, Union City, California 94587, the lowest responsible bidder, Municipal Railway Contract No. MR-595-R, Junipero Serra Boulevard Track Reconstruction and Landscaping in the net amount of $619,530. for Schedule I and that all other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, That this Commission declares that the activity described herein is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 26, 1973, as amended May 1, 1973, Class 1 (C).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby accepts the work performed under Contract No. 30254, dated September 25, 1973, as satisfactorily completed and approves final payment in the amount of $2,500.00 to Antekna Data Systems for the grand total of $25,000.00. The Antekna Data Systems designed and developed an audio-visual training program, including hardware and software, for the San Francisco Municipal Railway platform employees.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, The Public Utilities Commission oversees the administrative operations, safety programs, budget and personnel requirements for the Municipal Railway system; and

WHEREAS, The instances of juvenile violence, malicious mischief, and overt acts against Muni passengers continues to be a major problem endangering public safety; and

WHEREAS, The general public and the Public Utilities Commission is deeply concerned about the safety of all passengers while using or riding municipal transportation; and

WHEREAS, The Municipal Railway has instituted limited crime prevention procedures in conjunction with the San Francisco Police Department, Board of Education, and other agencies of the Government; and

WHEREAS, These constructive steps will serve only as stop-gap measures to continuing problems regarding public safety; now, therefore, be it

RESOLVED, The Public Utilities Commission expresses their deep concern regarding the matter of public safety for all passengers and urges sufficient law enforcement personnel promptly be assigned under direction and guidance of the San Francisco Police Department, and we urge cooperation from the Board of Supervisors and other agencies of the Government to establish this goal as a high priority basis; and, be it

FURTHER RESOLVED, Said Public Utilities Commission shall designate a special task force of the Commission to work with elected officials and others to stimulate the necessary funding and procedures to insure a long range program of safety for all passengers utilizing public transportation in San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of October 8, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0352-MR 10-8-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Winnie Huie	73 B 2578-2 $10,000.00	14-1	6-28-74	A	$ 2,500.00
Saberio F. Park	73 B 2191-1 $54,030.00	1-3	4-29-74	(A $1,368.52) (B $ 831.48)	2,200.00
Sybil G. Petermann	73 B 0556-2 $5,000.00	1-3	9-8-73	A	2,050.00
Litigated Settlements -- CA Office					
John Paul Bartlett	70 B 0422-1 $250,000.00	6-3	8-28-70	A	80,000.00*
Victoria Gault	70 C 0018-1 $250,000.00	5-6	7-8-70	A	15,000.00
William MacMurray and Dolores MacMurray	71 C 0396-3 $40,000.00 (co-deft to pay same)	19-3	2-17-72	A	3,500.00
David Lawrence Roberts	71 B 0896-1 $100,000.00	11-1	11-2-71	A	27,500.00
Lina Selleck	72 T 1441-1 $250,000.00	1-7+	3-20-73	A	50,000.00*
Margo Lunita Virgil	69 B 0366-3 $25,000.00 (co-deft to pay same, and cross-complaint against City to be dismissed)	6-3	8-8-69	A	2,500.00
Judgment					
Phillip S. Winslow	71 S 0427-1 $15,000.00 (includes $488.40 costs, plus interest if demanded)	11-1	1-5-72 (Ry) or 1-4-72 (claim)	A	5,488.40
					$ 190,738.40

*Appro. 4.735.804.999 $ 55,000.00
Appro. 4.735.804.000 $135,738.40
$190,738.40

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 8, 1974.

Secretary and Assistant General Manager

10-8-74

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

FOR JUNE 1974

CURTIS E. GREEN

GENERAL MANAGER

CLAIMS

Claims Filed - Fiscal Year to Date Comparison

1973-74

Filed - prior months	2543	$37,174,141.39
Filed - June, 1974	226	2,736,229.00
TOTALS	2769	$39,910,370.59

1972-73

Filed - prior months	2585	$31,957,746.25
Filed - June, 1973	271	2,491,038.13
TOTALS	2856	$34,448,784.39

The foregoing reflects a reduction of 87 claims, but an increase of $5,461,586.20.

Claims Settlements

Budgeted (1973-74)			$2,800,000.00
Settled - prior months	1658	*$2,654,147.33	
Settled - June, 1974	122	114,828.33	
	1780	$2,768,975.66	
Interest on Judgments		22,630.12	
(last 7 mos. of Fis. Yr.)		$2,791,605.78	$2,791,605.78
BALANCE			$ 8,394.22

*Includes interest from July to November in the amount of $654.41.
Total interest for the 1973-74 fiscal year was $23,284.53.

PERSONNEL AND SAFETY

Accidents - June

Total Accidents This Month		Increase or (Decrease)		Total Accidents July thru June		Increase or (Decrease)	
1974	1973	No.	%	1973-74	1972-73	No.	%
481	453	28	6.2	5,928	5,963	(35)	(.6)

The Ocean Division had 9.7 traffic accidents per 100,000 miles -- the lowest rate of the six Transportation Divisions.

The Washington-Mason Division showed the most improvement with 14.6% fewer accidents for June than their three-year average.

Complete accidents statistics are presented in a separate monthly report that is submitted by the PUC Director of Personnel and Safety.

TRANSPORTATION

Election Day

On Election Day, Tuesday, June 4, 1974, special tables were in effect on all lines due to certain employees being allowed time off to vote. 166 operators requested time off to vote. Various reliefs, along with added pull-ins and pull-outs, worked smoothly as a result of the coordinated effort of the dispatchers and inspectors. The operators who are allowed up to two hours off from work with pay for the purpose of voting (in accordance with State law) are those scheduled to start work before 11:00 a.m. and complete it after 4:00 p.m.

Line 85 Downtown Shoppers Shuttle Reroute

Effective Monday, June 17, 1974, the 85 Downtown Shoppers Shuttle was rerouted through the financial district to a new terminal on Sacramento at Drumm. The new route was changed as follows: Inbound - Regular route to Market and Drumm, thence via Drumm to Sacramento. Outbound - From new terminal on Sacramento at Drumm via Sacramento, Montgomery, Sutter, Stockton to Market and regular route. This change was initiated because of the heavy traffic congestion on California Street, and to provide more efficient service to the financial district.

TRAFFIC & SCHEDULES

Line 28 - 19th Avenue

This line was extended through the Presidio to the Marina on Saturdays and Sundays effective Sunday, June 16, 1974. Initial checks taken Saturday, June 29, 1974, and Sunday, June 30, 1974, indicate exceptionally good usage considering it was only the second week of operation. On Saturday between 1:00 p.m. and 8:00 p.m. 341 passengers were counted at the toll plaza, and on Sunday between 8:00 a.m. and 4:00 p.m., 237 were counted there.

ACCOUNTING AND FINANCE

Revenue Passengers

	1973-1974	1972-1973	Difference
July	9,802,200	9,726,300	75,900
August	10,492,080	10,000,680	491,400
September	9,562,400	9,462,500	99,900
October	10,573,720	9,955,490	618,230
November	9,369,370	8,906,280	463,090
December	9,310,960	8,462,800	848,160
January	9,595,760	8,373,870	1,221,890
February	9,428,080	7,878,770	1,549,310
March	* 7,373,390	9,021,220	(1,647,830)
April	9,957,220	8,626,610	1,330,610
May	(1) 9,943,770	8,812,590	1,131,180
June	(2) 9,449,500	8,722,810	726,690
Jul-Aug-Sep	29,856,680	29,189,480	667,200
Oct-Nov-Dec	29,254,050	27,324,570	1,929,480
Jan-Feb-Mar	26,397,230	25,273,860	1,123,370
Apr-May-Jun	29,350,490	26,162,010	3,188,480
Fiscal Year Total	114,858,450	107,949,920	6,908,530

*An eight-day strike of no transit service occurred in March, 1974.

Fast Pass passengers included in totals: (1) 664,100 - (2) 1,011,460. The monthly figures listed above are taken from Accounting Statement No. 13, then rounded to the nearest ten people. They represent the number of one-way trips estimated to have been made during the month.

ACCOUNTING AND FINANCE

Passenger Revenue

	1973-1974	1972-1973	Difference
July	$2,116,838	$2,091,601	$ 25,237
August	2,249,076	2,227,222	21,854
September	2,048,704	2,043,401	5,303
October	2,275,438	2,167,179	106,259
November	2,015,750	2,006,510	9,240
December	1,993,318	1,941,231	52,087
January	2,086,600	1,952,062	134,538
February	1,997,939	1,870,320	127,619
March *	1,587,663	2,160,658	(572,995)
April	2,179,226	2,090,121	89,105
May	2,159,230	2,132,388	26,842
June	2,024,230	2,101,461	(77,131)
Jul-Aug-Sep	6,414,618	6,362,224	52,394
Oct-Nov-Dec	6,282,506	6,114,920	167,586
Jan-Feb-Mar	5,672,202	5,983,040	(310,838)
Apr-May-Jun	6,362,786	6,325,970	38,816
Fiscal Year Total	24,732,112	24,784,154	(52,042)

*An eight-day strike of no transit service occurred in March, 1974.

The monthly figures listed above are taken from Accounting Statement No. 29. They are the sum of the first subtotal plus school tickets and charter coaches.

Pass Pass

Effective May 1, 1974, a monthly pass was accepted as full fare for any Muni transit service as often as its holder wishes to use it. P.U.C. Resolution 74-0063, adopted February 13, 1974, and a concurring Board of Supervisors resolution authorized the program, which has become very popular. The number of passes sold is 16,553 for May and 20,642 for June.

The price is $11.00 per month, which represents 44 trips for the basic 25¢ fare. Being that there is an average of 22 work days in a month, not counting holidays, a commuter breaks even on the cost by using the pass for getting to and from work. Additional trips, such as, for noon time and weekend shopping, recreation, or sightseeing, are essentially free. Ball park and express service may be enjoyed without paying the cash fare differentials.

ENGINEERING

Formal contracts initiated and administered by the Engineering Division are tabulated below.

701-R - Presidio Building - Covering for Skylights. Work completed in June, 1974.

702 - Washington-Mason Cable Carbarn - Tension Carriage Counter-weights. Work completed.

703 - Presidio Building - Money Room - Closed Circuit Television. Plans and specifications were completed and ready for Commission review and approval since January, 1974. This work is being held in abeyance by the Accounting Department.

704 - Presidio Bus Yard - New Trolley Bush Washer. Proceeding under contract.

705 - Washington-Mason Cable Carbarn - Design, Furnish, and Deliver Sheaves. This work is being prepared for bidding by the Purchasing Department.

706 - Embarcadero Plaza - Municipal Railway Rest Rooms. Proceeding under contract.

707 - Plastic Seats for Motor Coaches. This proposed work is for replacing upholstered seats with molded plastic seats in the rear of 40 GMC motor coaches. The estimated cost is $35,000.00. Plans and specifications are completed and ready for the Purchasing Department for bidding. This work is being held in abeyance by the Accounting Department.

708 - Potrero Bus Yard - New Trolley Bus Washer. This project is to replace the existing 20-year-old washer. Contractor's drawings are being reviewed for approval.

WAYS AND STRUCTURES

Youth Corps Program

June 17 marked the beginning of the yearly Neighborhood Youth Corps Program. We are utilizing eight youths on a four-hour day at cable machinery and one at 24th & Utah.

Sewer System Repair

On June 24, excavation was begun on our sewer system at Beach & Hyde Street. The pipes have been plugged for some years with constant dewatering pumping required through the rainy season. After the pipes are cleaned and/or repaired, the system will function under gravity flow. A further report of the total cost and results will be made in the July Monthly Report.

EQUIPMENT

Streetcar Heaters

All Westinghouse PCC streetcars in the 1016 to 1040 series have been equipped with supplemental heaters for the operators. They were designed, built, and installed by Mr. Freeman and some of our electrical transit mechanics at the Geneva Car House and Elkton Shops.

TRANSIT IMPROVEMENT PROGRAM

Rerailing N Line

The Department of Public Works contract for street improvements and track reconstruction on Judah Street, which includes the rerailing of the N line between 9th and 19th Avenues, was awarded to the low bidder, Homer J. Olson, Inc., with "Notice to Proceed" on June 10, 1974.

Rerailing Twin Peaks Tunnel

Track work construction for this project is well underway, with both the outbound and inbound tracks completely laid to within three inches of final grade. The Contractor is now in the process of raising the tracks up to final grade by the use of a ballast tamping machine. The average amount of single track rerailing this month has been 351 feet per day.

Junipero Serra Boulevard K Line Track Reconstruction and Landscaping

Plans and specifications for this contract have been submitted to and approved by the City's Public Utilities Commission, subject to concurrence by UMTA. The contract has been advertised for bid with an opening date tentatively scheduled for July 29, 1974. Bids will be opened after UMTA approval.

Central Shops and Motor Coach Storage and Maintenance Facilities

A modification of the contract, Change No. 1, for extra work in the Phase I construction, is being negotiated with Dan Caputo Company, the Contractor for this project. Some of the additional work is due to requirements set forth by regulatory agencies of the City and County of San Francisco. The remaining is work required by design changes which will materially improve the operation of the facility when completed.

Transit Car Storage and Maintenance Facilities and K Line Terminal

On June 17, 1974, UMTA consultants, International Engineering Company, presented the design and site development plans for this project to the Civic Design Committee of the San Francisco Art Commission. The plans were approved by the Committee and were recommended to the Art Commission for approval.

TRANSIT IMPROVEMENT PROGRAM

Professional Services for Surveying of Streetcar and Cable Car Lines

The firm of George S. Nolte & Associates has completed the field surveys for priority areas 1, 2, and 3, and is currently surveying the cable car lines.

Powell/Mason No. 59 Cable Car Line Extension to Fisherman's Wharf

Requests for proposals were forwarded to three firms for furnishing professional services for investigation and recommendation on the extension of No. 59 cable car line from Bay Street to Jefferson Street. Proposals were received from the following firms:

1. PBQ&D Inc.
2. Wilson and Ham
3. Garrison Kimmdorf Linov Reiben

These proposals are now being reviewed by the TIP Control Group.

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: October 8, 1974

TO: JOHN D. CROWLEY
General Manager

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

The Power Improvement Program Substation Project is advancing to the final stage. Conformance to City Master Plan, Negative Environmental Impact Declaration and Phase II Building Design approval have been issued by City Planning and San Francisco Art Commission respectively. Carl and Fillmore Substations will be below ground with the top designed for neighborhood use based on information accumulated from five meetings with three Haight-Ashbury groups and two meetings with Fillmore groups.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Oct. 1, 1974	Per Cent of Capacity	Storage in Acre Feet on Oct. 1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	271,564	75	301,990	84
Lake Lloyd	268,800	196,803	55	173,102	64
Lake Eleanor	27,100	23,914	88	13,112	48
	656,300	492,281	75	488,204	74

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained essentially unchanged at slightly less than 300 mgd for the last month, except for a temporary shutdown of San Joaquin Pipeline No. 3 on September 25, 1974.

Power Production

During the month of September, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 44.270, 52.277 and 54.063 million kilowatthours respectively for a total of 150.610 million kilowatthours, having a value in excess of $1,054,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Plans and specifications are being reviewed by the Division of Safety of Dams.

HH-477 Moccasin Penstock Valve House. Plans are being completed and specifications are being prepared.

HH-491 Fillmore Street-Hayes to Pine-Underground Power Facilities. Approved by UMTA on September 4, 1974. Bid opening on October 10, 1974.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract plans and specifications are being prepared.

HH-497 Church Street From 22nd to 30th Street-Underground Duct System. Design work and plan preparation is in progress.

HH-498 West Portal and Ulloa to 20th Avenue and Taraval-Underground Duct System. Design work and plan preparation is in progress.

HH-502 Ocean Aven., Junipero Serra to Harold Ave.-Underground Duct System. Contract plans and specifications are being prepared.

HH-503 Taraval Street, 20th to 36th Avenue-Underground Duct System. Design work and plan preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and design criteria being made. Alternate methods are understudy.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Tesla Portal, Furnish and Install Overflow Shaft Extension. Plans and specifications are being prepared.

DPW 23,727 - Ocean and Phelan Rechannelization. Underground duct design in progress.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on final design contract plans and specifications. Contract HH-496, Underground Ducts on Ecker and Stevenson Streets, for feeders from Downtown Substation to the subway, was awarded by the PUC on September 10, 1974 and is awaiting certification by the Controller.

Work on the preparation of technical specifications and bid requirements for the purchase of insulated copper feeder cable neared completion. Work continued on the preparation of technical specifications and bid requirements for the purchase of bronze trolley wire.

Substation Project

The consultant, Bechtel, continued work on contract plans and specifications. Construction drawings (at the 30% completion level) for Judah and Taraval substations were submitted to Hetch Hetchy for review.

Use of the sites at Carl and at Randolph for substations was approved by City Planning Commission at their September 19 meeting for conformance to the City Master Plan. All sites are now so approved.

Phase II approval was received from San Francisco Art Commission at their September 4 meeting for Carl, Judah, Taraval and Randolph substation buildings. All substation buildings now have Phase II approval. Phase III (final) approval will be requested when the 80% design stage drawings are available.

Independent appraisals by two outside real estate appraisal firms were completed for all new substation sites, as required by UMTA.

With these appraisals and Planning Commission approval for conformance to the City Master Plan, the way is clear for City Real Estate Department to negotiate the price for the sites. Contact with the owners has been made. City redevelopment Agency has begun the process of relocating the owner-occupant of the Judah site.

Review of pre-final plans and specifications for BARTD Contract 1S0041, West Portal Station, for compliance with our requirements for the West Portal Substation and electrification conduits and feeder details included in the contract was completed. Comments were transmitted to Transit Task Force on September 25, 1974.

Control and Communications Project

The Agreement with Systems Control, Inc. for engineering design services was approved by UMTA on September 6, 1974 and was transmitted to Sytems Control, Inc. for execution.

Feeder Undergrounding

The plans and specifications for Contract HH-491, for the undergrounding of feeders on Fillmore Street between Hayes and Pine Streets, was approved by UMTA on September 4, 1974 and was advertised by the PUC. Bids are scheduled to be received on October 10, 1974.

Work continued on the plans for duct lines for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Work continued on preparing plans and specifications for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow the track reconstruction and landscaping contract, MR-595R, and will include street lighting work.

Work continued on plans for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop.

Conferences were completed with the BARTD designers regarding changes in the overhead wiring during construction of the West Portal Station and the requirements for support and installation of the permanent trolley system in the station area.

Transit Power Engineering

Work continued on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-471	Replace, Repair & Paint Steel Trolley Poles	$ 30,021	0	100	100	Final payment and contract acceptance documents have been sent to PUC for approval. Final cost $29,315.
HH-480	Moccasin Shops - Paint Room	30,800				Contract was certified by the Controller on 9/17/74. Contractor notified to proceed on 9/23/74.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190				Contract was certified by the Controller on 9/18/74. Contractor notifed to proceed on 10/17/74.
HH-484	O'Shaughnessy Dam - Replace Interior Lighting System	45,000	60	70	60	Contractor continues to install conduit and fixtures in galleries and ladder wells.
HH-489	Construct Manhole & Ducts 2nd and Mission Streets	12,792	2	100	100	Final payment and contract acceptance documents have been sent to PUC for approval. Final cost $12,992.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilites					Bid call authorized by PUC on 9/10/74. Bids to be opened on 10/10/74.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-492	Market Street - 7th to 8th Underground Duct System	$145,762	5	100	100	All work under this contract was completed on 9/9/74, 30 days over the time allowed. The delay was due to labor strike and redesigning of manhole.
HH-493	19th Ave. and Muni R/W Junipero Serra Blvd. to St. Francis Circle Underground Duct System	168,281	0	100	90	Final payment and contract acceptance documents have been sent to PUC for approval. Final cost $170,571.45.
HH-496	Ecker and Stevenson Street Underground Duct System					Contract awarded to Underground Construction Co. by PUC on 9/10/74. Awaiting certification.
HH-501	Moccasin Buildings Repair - Weatherproof	14,366				Contract awarded to Hetch Hetchy Water and Power. Awaiting certification.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	10	20	38	Contractor continues with duct bank and manhole construction. The State Division of Highways will not permit to trench across 19th Avenue; jacking plan has been sent to DPW.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	2	57	Completed construction of manhole No. 202. Continues with duct bank installation.
1S0033	Castro Street Station	1	51	Routine maintenance. Rearrange detour overhead facilities at intersection of Castro and 17th Street to fit field conditions.
1S3051	Embarcadero Mezzanine	0	50	Routine maintenance of temporary detour overhead facilities.
1S3026	Civic Center Station Entrance No. 3	0	50	Routine maintenance.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
1	Fifth to Seventh	0	85	Routine Maintenance.
2	Front to Fifth	0	80	Routine maintenance.
3	Eighth to McCoppin	5	40	Contractor transferred overhead facilities at various locations on Market Street as required.
4	Grant to Stockton	15	95	Preparing punch list to be submitted to DPW.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 22, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-183

Call to Order: 2:32 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman, Dennis V.Carey

The minutes of the regular meeting of the Commission held October 8, 1974 were approved.

RESOLUTION NO.	
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0379 H	Bid Call, HH Contract No. 513--Holm Powerhouse Penstock Painting
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0380 H	Supplemental Appropriation - 1961 Municipal Water System Bond Fund, $150,000
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0381 H	Supplemental Appropriation - $264,000 Additions and Betterments
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0382 H	Supplemental Appropriation - $11,852.15 Retroactive Wages Class 7345 Electrician & related classes
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0383 H	Bureau of Light, Heat & Power Supplemental Appropriation - $26,000 Public Building Lighting-General Fund
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0384 H Award of HH Contract No. 491--Fillmore Street, Pine to Hayes, Underground Power Facilities, to Abbett Electric Corporation of San Francisco - Amount, $737,618

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0385 W Bid Call, WD Contract No. 1657--Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0386 W Completion of WD Contract No. 1637--Reconditioning Baden-Merced Pipeline between San Pedro Road, Daly City and Brotherhood Way, San Francisco - $127,196.59, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0387 W Completion of WD Contract No. 1595--Structural and Walkway Repairs, Dumbarton Pipeline Bridge San Mateo - $253,675.00, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0388 W Supplemental Appropriation - $715.64 Retroactive Wages Class 7345 Electrician & related classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0389 W Declaration of Emergency - 16-Inch College Hill Reservoir Feeder Main break at 26th Street, east of Mission

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0390 GO All Departments Revocable Permit procedures

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was approved as amended:

74-0391 M Water Department lease procedures

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0392 GO Quarterly Report - Delinquent lease rent payments

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0393 M Bid Call, MR Contract No. 605--Sunset Tunnel - Track Reconstruction and Carl Street - Sewer Enlargement

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0394 M Reduction of 25 Bryant Line Supplementary Service to Cable Car Line 60 - Morning Peak Period

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0395 M Approving payment of claims - Revolving Fund, $33,376.79

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was approved as amended:

74-0396 M Acts of Vandalism by young persons - requesting the City Attorney in conjunction with the Muni to institute court action for recovery of costs from parents

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was approved as amended:

74-0397 M Acts of Vandalism by young persons - recommending to the courts, probation departments, and other City agencies, in conjunction with the Muni and PUC, a work program be developed for recompensing City.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0398 M Approving write-offs, compromise settlements and collections of damage claims - September 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0379-MR Approving payment of claims against the Municipal Railway in total amount of $57,925.76

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Resolution No. 74-0389--Declaring existence of an emergency for repair of damage to street, sidewalk and water main by broken 16-inch College Hill Reservoir feeder main occurring at 26th Street, east of Mission Street, October 15, 1974.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, estimated the damage and the repair work will cost approximately $30,000. Damage was confined primarily to the street area, and Mr. Frye anticipated that service would be restored and the area repaved by the end of the week. No claims are expected from the utilities companies; however, some water did get into one store and the basement of one home.

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Resolution No. 74-0390--Revision of procedures governing issuance of revocable permits requiring considerations in amounts of less than $250 per month, exclusive of taxes and assessments.

Secretary John C. Farrell explained that while the bulk of PUC revocable permits are issued by the Water Department, the procedures before the Commission pertain to those issued by all departments under jurisdiction of the Public Utilities Commission.

The new resolution revises procedures established under PUC Resolution No. 68-0592, adopted July 16, 1968, by expanding the present five general classes of permits for clarification and adjusting permit fees.

Specifically: Under Category No. 2 "Usage by public bodies," Item (b) Park, Recreation, Landscaping has been added, with requirement of a reimbursement of 50 per cent of the taxes and assessments paid by the City; and Item (c) has been added to cover other uses by public agencies, with permit fee based on the value of the land plus requirement of taxes and assessments paid by the City.

Under Category No. 2, "Uses by non-profit organizations", with no fee. This has been changed to require a $1.00 per year permit fee, plus reimbursement of taxes on permittee's improvements used or located on City's right-of-way and any other tax arising out of permittee's operations upon right-of-way.

Category No. 6 has been added to cover agricultural, farm and grazing usage of property which for the most part is not on rights-of-way.

Insurance requirements and adequate performance bond and/or adequate advance deposit of permit fee regulations remain the same as heretofore, as does the requirement that a quarterly report of all permits issued the previous three months shall be furnished the Commission by the General Manager of Public Utilities.

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Resolution No. 74-0391--Setting forth revised procedures governing the leasing or rental of Water Department lands for agricultural or other purposes.

Mr. Frye presented an explanation of guidelines set forth in the proposed resolution. He said that, as in the issuance of revocable permits, there will continue to be areas of judgment as it is impossible to cover every exigency in the resolution. However, the policy procedures stated cover the more important items and speak to the fact that the Commission as a matter of policy directs that leases go to bid whenever practicable, and specifically calls for faithful performance bond or equivalent, requires background and financial statements and evidence which demonstrates ability to perform the terms of the lease, and requires that lessees, other than those on a flat fee rental, shall provide a certified financial statement within 60 days after close of each calendar or fiscal year.

Commissioner Flynn stated the revision of lease procedures was at the request of the Board of Supervisors' Governmental Services Committee.

During the extensive discussion, Commissioner Byrne stated that the Water Department should solicit bids in every instance for lease of property, regardless of the number of interested parties. The following amendments to the resolution were approved; on motion of

Commissioner Berman, seconded by Commissioner Flynn.

Under procedures No. 7, the requirement that "lessees, other than those on a flat fee rental, will provide certified financial statements within 60 days after close of each calendar of fiscal year." was amended to read: "Lessees, other than those on a flat fee rental, will provide an unqualified opinion of the financial statements, etc."

RESOLVED paragraph (5th) instead of reading "The Commission shall establish procedures for the Water Department solicitation of bids to lease property, etc.," was amended to read: "This Commission does hereby adopt the following procedures for Water Department bid process to lease property, etc."; on motion of Commissioner Carey, seconded by Commissioner Berman.

Under procedure No. 1, the following underscored words were added:

"Negotiation of a lease will be limited to situations where there is only one interested party (e.g., right-of-way leases) or under special circumstances, when it will be in the best interest of the department, as approved by the Commission. The Commission shall be properly informed whenver there is only one bidder on any lease, negotiated or otherwise.

On motion of Commissioner Berman, seconded by Commissioner Carey, Resolution No. 74-0391 was adopted as amended.

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Resolution No. 74-0392--Directing that a quarterly report listing all rent delinquent leases during the previous three months be furnished the Commission and the General Manager of Public Utilities by department heads.

Commissioner Byrne stated he favors 30-day report, rather than one every three months.

During discussion on this point, Mr. Farrell pointed out that some lessees are perpetually late with their payments but never more than one month. The quarterly report would show those who are delinquent and approaching the "danger zone." Inasmuch as performance bonds are issued for 6-month periods, the City will be protected for another three months under the bond. The Commissioners thereupon agreed upon a quarterly report.

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At this point, at the request of Commissioner Berman, Mr. Frye reported on the status of the three delinquent accounts mentioned in the October 1974 Water Department Monthly Report as having been referred to the City Attorney:

Roy Kruze	delinquent	$ 4,671.59
William Shelley	"	753.75
Sunol Gardens, Inc.	"	10,775.00

Commissioner Flynn directed that Mr. Frye provide the Commission with a written report on each of the above, giving the terms of the lease, details as to performance bond, expiration dates, steps taken to date by the City Attorney to collect the delinquent amounts, etc.

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Resolutions No. 74-0396 and 74-0397--Recovery of costs resulting from damage to Municipal Railway buses or equipment, or personal injury to City employees, caused by overt acts of young persons.

In discussing this item, Commissioner Carey said the Public Utilities Commission is responsible for the management, fiscal control, and safe operation of the Railway and its equipment. The PUC is concerned about the safety of all passengers, and the exorbitant expense to taxpayers due to vandalism of City buses and equipment, principally caused by overt acts of young persons. Acts of vandalism have cost the Municipal Railway $120,060 in 1972 and $135,400 in 1973.

He said that during the past week a series of meetings took place with the presiding judge of the Juvenile Court, the Juvenile and Adult Probation Departments, the Crime Prevention Bureau and Junior Department of the Police Department, along with other City agencies, to find a solution to this problem.

The two resolutions before the Commission were an outcome of these meetings, as a step towards prevention of vandalism:

(1) Requesting the City Attorney in conjunction with the Municipal Railway to institute court action for recovery of costs (up to $1,000 as set by law) from parents of young persons who commit acts of vandalism, property damage, or personal injury.

(2) Appealing to the Presiding Judge of the Juvenile Court and the Adult Probation Department to initiate a work program for young persons whose parents are unable to pay the damage liability caused by their acts of vandalism, property damage or personal injury.

Commissioner Carey then requested that the first resolution be amended to read that parents are liable up to $2,000 (instead of $1,000) for any act of willful misconduct of a minor, as stated in Chapter 340 of the Civil Code enacted in 1974 which amends Section 1714.1 of the Civil Code and adds Section 594.5 to the Penal Code.

He further asked that the second resolution be amended to substitute the following for the last two paragraphs:

> RESOLVED, That this Commission does hereby recommend to the presiding judge of the Municipal and Superior Courts, Juvenile and Adult Probation Departments, and other City agencies, in conjunction with the Public Utilities Commission and Municipal Railway, a work program be initiated and developed for the purpose of recompensing the City for overt acts or vandalism caused by said young persons; and, be it further

RESOLVED, That the Public Utilities Commission in conjunction with Municipal Railway, other City agencies and organizations, take an active role in creating a constructive program to help rehabilitate all persons assigned through the Probation Department or other City agencies to this work program.

(Delete: RESOLVED, That this Commission does hereby appeal to the Presiding Judge of the Juvenile Court and the Adult Probation Department to respectfully initiate a work program for these young persons with the cooperation of the Municipal Railway management for the purpose of recompensing the City for the vandalism caused by them; and be it further

RESOLVED, That constructive efforts be made by the Municipal Railway management to help rehabilitate young persons assigned to the work program.)

Commissioner Flynn moved, seconded by Commissioner Berman, that the 4th paragraph in each resolution, with reference to the percentage of acts of vandalism caused by young persons from the different economic-social classes be deleted.

The amendments as proposed were all unopposed, and the Commission unanimously adopted Resolutions No. 74-0396 and 74-0397 as amended.

Commission President Flynn thanked Commissioner Carey for his hard work in this regard. Curtis E. Green, Municipal Railway General Manager, expressed his appreciation for the Commissioner's assistance in attending the inter-departmental meetings; and Lawrence B. Martin, Transport Workers Union, Local 250A President, commended Commissioner Carey for his efforts.

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Communications:

None

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Roll Call:

Commissioner Carey announced that 50 new recruits taken from the Q-2 Police Officer list in San Francisco, will be financed by a $286,000 grant from the Emergency Employment Committee of the United States Department of Labor to work as public service employees on behalf of the Police Department and the Municipal Railway. Twenty-five will begin training November 11 to become unarmed civilian observers who will spot trouble on Muni lines and notify the police. The second group of 25 will begin training in January.

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Mr. Green announced that the Mayor has designated the week of October 28, 1974, through November 2, 1974, as "Muni Safe Rider Week." The campaign is dedicated to senior citizens, with particular emphasis on their safety. He invited the Commissioners to attend the kick-off press conference, headed by Mayor Alioto, at the Muni's Potrero Division, 10:00 a.m., October 23.

One of the highlights of the week will be a "Muni Safety Fair" at Candlestick Parking lot, where drivers will compete in driving exercises.

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The Commission congratulated Secretary John C. Farrell on his confirmation by the Board of Supervisors for his appointment as City Controller, by Mayor Alioto. The induction ceremony will take place Thursday, October 31, 1974, at 11:00 a.m. in the Office of the Mayor.

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Commissioner Byrne requested a status report on the supply of uniforms for the Municipal Railway operating personnel.

Carl C. Barton, Transportation Superintendent, reported that a full supply of pants, shirts and ties is on hand; however, he is waiting delivery of caps and jackets. Delivery of 250 jackets is expected in mid-December.

Commissioner Flynn emphasized the concern to furnish the men full uniforms as quickly as possible, and requested strict diligence to this end. He asked Mr. Barton to report on the number of individual articles issued to date (October 22, 1974).

Sufficient orders are in to continue the flow of jackets. However, John W. Madden, Muni's chief accountant, pointed out that at the present rate of price inflation, probably an additional $45,000 to $60,000 will be needed in the uniform procurement appropriation to complete the fiscal year.

The Commission directed that a supplemental appropriation request for the estimated amount needed to properly equip the men be calendared for the next Commission meeting.

Commissioner Carey requested that a complete rundown of all the Municipal Railway accounts be furnished the Commission - including the estimated amount required to meet the deficit in each account in which there will be insufficient funds to complete the fiscal year.

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THEREUPON THE MEETING ADJOURNED.

John C Farrell

John C. Farrell
Secretary and Assistant
General Manager

74-192

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0370

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

Hetch Hetchy Contract No. 513
Holm Powerhouse Penstock
Painting

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 for maintenance of existing public structures, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0380

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of funds as follows:

FROM:	ACCOUNT - 3990 - UNAPPROPRIATED BALANCE OF FUNDS - 266- MUNICIPAL WATER SYSTEM BOND FUND	$65,000
	APPROPRIATION - 860.001.000 - ADMINISTRATIVE EXPENSES	[illegible]
TO:	APPROPRIATION 860.050.002 - SAN JOAQUIN PIPELINE #2	$[illegible]
	APPROPRIATION 860.005.000 - PLANT AND SPECIFICATIONS	$10,000
	APPROPRIATION [illegible] - [illegible]	$[illegible]

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0381

RESOLVED, That this Commission hereby requests the Controller to recommend to the Board of Supervisors a Supplemental Appropriation of Funds as follows:

	ACCOUNT 1990 - UNAPPROPRIATED BALANCE OF FUNDS HETCH HETCHY WATER AND POWER	[illegible]
TO:	APPROPRIATION - 2.757.502.000 - MOCCASIN SPILLWAY, EXTENSION OF APRON	232,000
	APPROPRIATION - 3.757.501.000 - MOCCASIN PENSTOCK VALVE HOUSE	32,000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

John J. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0382

RESOLVED, That this Commission hereby requests the Board of Supervisors to approve the transfer of funds as hereinafter set forth in the Budget of the Hetch Hetchy Water and Power Appropriation of funds for Hetch Hetchy Water and Power to fund retroactive wage raises for Class 7344 - Electricians and related Classes for the period December 1, 1973 - June 30, 1974 as contained in compliance with Charter Section 6.40b.

FROM: Account No. 1990 - Unappropriated Balance of Funds Hetch Hetchy Water and Power $[illegible]

TO: Appropriation No. 4.755.176.000 - Retroactive Wages $[illegible]

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0383

WHEREAS, The Laguna Honda Home is served under Pacific Gas and Electric Company's G-50 (Interruptible) Schedule and is therefore subject to curtailment during actual or anticipated gas shortages; and

WHEREAS, The Department of Public Health has, for reasons of health, safety and comfort of the patients, requested that the said home be served under the G-1 (Firm) Schedule; be it now

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors that Appropriation No. 4.695.231.000 (Lighting of Public Buildings - General Fund) be supplemented by Twenty-Six Thousand Dollars ($26,000) to insure continuity of service.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0384

RESOLVED, That this Commission hereby awards to Abbett Electric Corporation, 1177 Potrero Ave., San Francisco, California as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 491, Fillmore Street, Pine to Hayes, Underground Power Facilities, in the amount of $737,618, and that all other bids for this work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0385

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1657 - Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1f as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0386

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $5,742.41; approves Final Payment in amount of $81,811.01, in favor of Ameron, Inc., Pipe Lining Division under Water Department Contract No. 1637, Reconditioning Baden-Merced Pipeline between San Pedro Road Daly City and Brotherhood Way, San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0387

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,794.00; approves Final Payment in amount of $28,698.60, in favor of L. R. Yegge Company under Water Department Contract No. 1595, Structural and Walkway Repairs - Dumbarton Pipeline Bridge, San Mateo, and allows seventeen (17) working days unavoidable delay due to rain.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

John E. Jacobs

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0388

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of Funds for the San Francisco Water Department to Fund adjusted wage rates for Class 7345 - Electrician and related Classes for the period December 1, 1973 - June 30, 1974 as established in compliance with Charter Section 8.405.

FROM:	Account No. 1990 - Unappropriated Balance of Funds - San Francisco Water Department	$715.64
TO:	Appropriation No. - 4,745,196,000 - Retroactive Wages	$715.64

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0889

WHEREAS, An emergency condition has existed in San Francisco since Tuesday, October 15, 1974, at 10:20 A.M., due to a broken 16" College Hill Reservoir feeder main at 26th Street, East of Mission Street; and

WHEREAS, The above water main break resulted in extensive damage to street and sidewalk paving, leaving a portion of 26th Street impassable to traffic; and

WHEREAS, The scattering of debris over a large area also created an extreme hazard to pedestrian and vehicular traffic; and

WHEREAS, The broken water main has impaired water service to the general area; and

WHEREAS, Emergency repairs to the street, sidewalk and water main are necessary to restore normal vehicular and pedestrian traffic, to carry on the operation of the San Francisco Water Department without interruption, and to protect the interest of and safeguard the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of those streets and of the Water distribution system, and to eliminate hazards to the general public; therefore, be it

RESOLVED, That time being of the essence, this Commission in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency, and directs the General Manager of Public Utilities to effect such emergency repairs in the most expeditious manner; and, be it further

RESOLVED, That the Controller be and he is hereby requested to transfer funds in the amount of $30,000 from Appropriation No. 3.747.000.000 to Appropriation No. 4.746.712.000 to provide for said emergency repairs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0390

WHEREAS, The Public Utilities Commission did by Resolution No. 67-1090 authorize the General Manager of Public Utilities to issue, amend, cancel, and execute various revocable permits, and by Resolution No. 68-0592 did authorize the General Manager of Public Utilities to issue, amend, cancel, and execute all types of permit which would require considerations in amounts less than $250.00 per month exclusive of taxes and assessments, and to require proper insurance or performance bond, when, in his judgment such insurance or performance bond appears to be warranted, and to delegate such authority to the Secretary and Assistant General Manager, Administrative, and to Department Heads; and

WHEREAS, Review by the Public Utilities Commission discloses that the present five general classes of permit should be expanded for clarification and another class of permit be added thereto together with their respective adjustment of required permit fees which are listed as follows:

1. Gardening and landscaping by adjoining property owners - no permit fee;

2. Usage by Public Agencies for:

   a) Street and utility crossings - no permit fee;

   b) Park, Recreation, Landscaping - reimbursement of 50 percent of taxes and assessments paid by the City and County of San Francisco;

   c) Other uses - permit fee based on the value of the land plus reimbursement of taxes and assessments paid by the City and County of San Francisco.

3. Uses by non-profit organizations - $1.00 per year permit fee, plus reimbursement of taxes on permittees' improvements used or located on City's right of way and any other tax arising out of permittees' operations upon said right of way.

4. Crossing by private utility companies - $75.00 minimum permit fee required.

5. Commercial usage - subject to consideration dependent upon usage.

6. Agricultural farm and grazing usage - (Permits issued only because of minimal size, isolated location, or for an interim usage pending merger with larger parcel for lease) - negotiated permit fee;

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0390

now, therefore be it

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to issue, amend, cancel, and execute all types of permit subject to a fee or consideration as indicated herein for each class, except those which would require considerations in excess of $250.00 per month exclusive of taxes and assessments; and be it further

RESOLVED, That the General Manager of Public Utilities be, and he is hereby directed to require adequate insurance, adequate performance bond and/or adequate deposit of permit fee in advance to be maintained for the life of the permit as warranted; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to delegate the within authority to the Secretary and Assistant General Manager, Administrative, Public Utilities Commission, and to Department Heads; and, be it further

RESOLVED, That the General Manager of Public Utilities shall furnish a Quarterly Report to this Commission, which report shall list all pertinent information concerning permits issued, amended, delinquent in payment, or canceled during the previous three months; and be it further

RESOLVED, That Resolution No. 68-0592, adopted July 16, 1968, is hereby rescinded.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0391

WHEREAS, Pursuant to Charter Section 7.402(b) the Public Utilities Commission has the exclusive power to lease agricultural or other lands used or useful for Water Department purposes and at the same time available for leasing or rental for agricultural or other purposes; and

WHEREAS, Said negotiations with regard to leases are normally entered into by the administrative staff of said department; and

WHEREAS, Sound administrative practices and internal management controls shall be a part of the policies for and in behalf of the Public Utilities Commission; now, therefore, be it

RESOLVED, That it shall be the policy of this Commission that whenever practical the competitive bid process shall be followed; and, be it further

RESOLVED, That this Commission does hereby adopt the following procedures for the Water Department's bid process to lease property under its jurisdiction:

1. Negotiation of a lease will be limited to situations where there is only one interested party (e.g., right-of-way leases) or under special circumstances when it will be in the best interest of the department, as approved by the Commission. The Commission shall be properly informed whenever there is only one bidder on any lease, negotiated or otherwise.

2. Proposals for all leases, whether bid or negotiated, will be solicited from interested parties and the highest responsible and responsive bid will be submitted to the Commission for approval.

3. All leases will continue to be reviewed and approved by the City Attorney.

4. All bidders shall furnish the appropriate department head information regarding personal background, personal and bank references, financial statements and evidence of experience which demonstrates ability to perform the terms of the lease. This information will be submitted to the Public Utilities Commission for the recommended lessee together with the department's report of its independent investigation. A Dun and Bradstreet Report will be secured, if appropriate.

5. Successful bidder will furnish a Faithful Performance Bond or equivalent in a sum consistent with the terms of the lease.

   In lieu of the bond hereinabove provided, Lessee may deposit with the City a certified check, cashier's check, United States Government Bonds, or a bank passbook or certificate of deposit assigned to Lessor, in a sum equal to the amount of the performance bond.

   Deposits accompanying bids shall be by certified check or bank cashier's check.

6. Lessees, other than those on a flat fee rental, will provide an unqualified opinion of the financial statements within 60 days after close of each calendar or fiscal year.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0392

WHEREAS, The Public Utilities Commission reviews all leases for the Hetch Hetchy Water and Power, San Francisco Water Department, and Municipal Railway, and

WHEREAS, Negotiations of Water Department leases are entered into by the administrative staff of the Water Department as provided by San Francisco Charter Section 7.402(b); and

WHEREAS, Negotiations of Hetch Hetchy Water and Power and Municipal Railway leases are entered into by the Director of Property as provided by San Francisco Charter Section 7.402(a); and

WHEREAS, Sound administrative practices and internal management controls shall be a part of the policies for and in behalf of the Public Utilities Commission; now, therefore, be it

RESOLVED, That the department head will furnish the General Manager and Public Utilities Commission a quarterly report listing all leases delinquent in rent payment during the previous three months with comments regarding the delinquency.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0393

WHEREAS, In conjunction with the rehabilitation of the Municipal Railway, funds are available from the Urban Mass Transportation Administration and the Department of Public Works to reconstruct tracks in Sunset Tunnel and do sewer enlargement work on Carl Street; and

WHEREAS, The Control Group of the Transit Improvement Program has completed plans and specifications to accomplish this work; and

WHEREAS, This project is categorically exempt from an environmental impact report in accordance with list adopted by City Planning Commission April 26, 1973, Class T-C-14; and,

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that they be approved; now, therefore, be it

RESOLVED, That this Commission hereby authorize advertisement for bids for Contract No. MR-605, Sunset Tunnel - Track Reconstruction and Carl Street - Sewer Enlargement; and be it

FURTHER RESOLVED, That said award is subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 74-0394

WHEREAS, Numerous complaints have been received regarding the noise caused by diesel buses ascending and descending Hyde Street between Washington and Chestnut Streets; and

WHEREAS, These buses are running on Hyde Street during the morning and evening peak periods for the purpose of supplementing the cable car service; and

WHEREAS, Traffic checks have shown that this morning supplementary service is not now needed due to adequate capacity on the cable cars, Line 60 Powell and Hyde; and

WHEREAS, The bus service is an alternate route for the 25 Bryant Line (formerly 80 Leavenworth north of Market Street); now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to remove the supplementary bus service provided by the 25 Bryant Line on Hyde Street between Washington and Chestnut Streets during the morning peak period; and, be it

FURTHER RESOLVED, That these 25 Line trips be rerouted to run on the remaining principal route of the 25 Bryant Line from Hyde to Fillmore; and, be it

FURTHER RESOLVED, That the Municipal Railway is authorized to reinstate some or all of the service now being discontinued should cable car capacity on Line 60 Powell and Hyde prove inadequate at some future date.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $33,376.79, made by the Municipal Railway, month of September, 1974, per Revolving Fund Payment Requests Nos. 7058, 7082, 7090, 7121, 7122 and Request for Warrant Nos. 74-31, 74-34.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0396

WHEREAS, The Public Utilities Commission is responsible for the internal management, budget control, and safety of operating equipment of the Municipal Railway System; and

WHEREAS, The Public Utilities Commission is deeply concerned about the safety of all passengers and the exorbitant expense to taxpayers due to vandalism of City buses and equipment principally caused by overt acts of young persons; and

WHEREAS, An analysis shows the cost of vandalism was $120,060 in 1972, and $136,400 in 1973; and

WHEREAS, Chapter 340 of the Civil Code enacted in 1974 amends Section 1714.1 of the Civil Code and adds Section 594.5 to the Penal Code and provides that parents are liable up to $2,000 for any act of willful misconduct of a minor; now, therefore, be it

RESOLVED, That this Commission does hereby request the City Attorney, in conjunction with the Municipal Railway, to institute court action against the parents of young persons who commit acts of vandalism to City buses, equipment, or personal injury to City employees, for recovery of said costs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

John C. Farrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0307

WHEREAS, The Public Utilities Commission is responsible for the internal management, budget control, and safety of operating equipment of the Municipal Railway System; and

WHEREAS, The Public Utilities Commission is deeply concerned about the safety of all passengers and the exorbitant expense to taxpayers due to vandalism of City buses and equipment principally caused by overt acts of young persons; and

WHEREAS, An analysis shows the cost of vandalism was $120,060 in 1972, and $136,400 in 1973; and

WHEREAS, When arrests are made for violations of the law, said young persons are placed on probation, sent to correctional institutions, or penalized in other ways; now, therefore, be it

RESOLVED, That this Commission does hereby recommend to the presiding judge of the Municipal and Superior Courts, Juvenile and Adult Probation Departments, and other City agencies, in conjunction with the Public Utilities Commission and Municipal Railway, a work program be initiated and developed for the purpose of recompensing the City for overt acts or vandalism caused by said young persons; and, be it further

RESOLVED, That the Public Utilities Commission in conjunction with Municipal Railway, other City agencies and organizations, take an active role in creating a constructive program to help rehabilitate all persons assigned through the Probation Department or other City agencies to this work program.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0398

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves cancellations and write-offs of uncollectible accounts receivable which are more than ninety days past due and the adjustment of accounts receivable, month of September 1974, per list of October 3, 1974, $1,416.21.

RESOLVED, That this Commission hereby approves compromise settlements, month of September 1974, total amount billed: $3,442.20; total compromise settlements: $2,107.98; and approves Collections, month of September, 1974, amount of $2,437.83, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of October 3, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 22 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0379-MR 10-22-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
James M. Cullen	73 B 2403-1 $45,290.00	1-3+	6-3-74	(A $2,296.61) (B $ 203.39)	$ 2,500.00
Travelers Insurance Company and Robert C. Harris	73 C 0465-1 $1,613.83	1-3	3-28-74	B	1,583.78
California Casualty and Virgilia Mapa	73 B 5053-2 $2,374.60	1-4	2-2-74	B	2,222.64
Dorothy White	73 S 0767-1 $5,000.00	6-2	5-3-74 (Ry) or 5-4-74 (claim)	A	2,800.00
Litigated Settlements - CA Office					
William Yim Pone	71 B 1893-2 $27,688.05	1-3D	3-8-72	A	5,700.00
H. Grant Bennion	71 T 1417-2 $25,000.00	1-3D	3-3-72	A	5,000.00
Theodore L. Canavaro	71 T 0391-1 $50,000.00	16-1+	9-12-71	A	10,000.00
Charlotte Lee	68 T 1122-1 $20,000.00	31-1	11-22-68	A	2,000.00
Ruby Morris individually and as guardian ad litem of Kevin Pinkston, a minor	70 B 2576-1 $20,000.00	16-1	5-28-71	A	3,000.00
Gwendolyn Shaw and Albert L. Roman, Jr.	70 B 2696-2 $35,000.00 (Shaw)	9-3	6-15-71	(A $ 500)	
	70 B 2696-3 $20,000.00 (Roman) (co-deft to pay $13,000.00)	9-3	6-15-71	(A $1,500)	2,000.00
Frances Thomas	71 T 0369-1 $50,000.00	6-6	9-8-71	A	5,614.00
Judgment					
Gertrude Elgin	70 B 2467-1 $35,000.00 (includes $505.34 costs, plus interest if demanded)	9-6	5-17-71	A	15,505.34
					$ 57,925.76

Appro. 4.735.804.000 Total settlements (12)

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 22, 1974.

Secretary and Assistant General Manager

10-22-74

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

October 4, 1974

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

TO: PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Joseph P. Byrne, Vice President
Hon. Joseph J. Diviny
Hon. Henry E. Berman
Hon. Dennis Carey

FROM: General Manager of Public Utilities

SUBJECT: Reduction of 25 Bryant Line Supplementary Service to Cable Car Line 60

At present, the motor coach Line 25 Bryant has an alternate route during the peak periods in order to provide supplementary service to the cable cars on Line 60 Powell and Hyde.

Traffic checks have shown that the morning, peak period, supplementary service is no longer necessary due to adequate capacity on the cable cars.

The route of the supplementary bus service is on Hyde Street between Washington and Chestnut Streets, where it follows the cable car tracks. Currently, there are nine bus trips southbound and seven northbound between the approximate time of 6:45 and 9:15 a.m. All of these trips would be rerouted to run on Jackson to Fillmore and return on Washington, which is a part of the principal route of the 25 Bryant Line.

In the future, it may be necessary to reinstate the proposed reductions in whole or in part should traffic checks indicate that cable car capacity becomes insufficient during the morning peak service demand time.

The attached resolution is submitted and recommended for your approval.

J.D.C.

Attach.

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY
949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

October 15, 1974

Subject: Reduction of Service
25 Bryant Line Supplementary
Service to Cable Car Line 60

Mr. John D. Crowley
General Manager of Public Utilities
287 City Hall
San Francisco, CA 94102

Dear Mr. Crowley:

Residents along Hyde Street between Washington and Chestnut Streets have long complained about the noise caused by the diesel buses as they climb and descend Hyde Street.

Recent traffic checks have shown that the supplementary bus service being provided in the morning is not necessary due to adequate service capacity on the Line 60 cable cars. The evening supplementary bus service should remain.

Accordingly, I am recommending that the attached resolution be submitted to the Public Utilities Commission for their approval.

Sincerely,

George M. Duarte

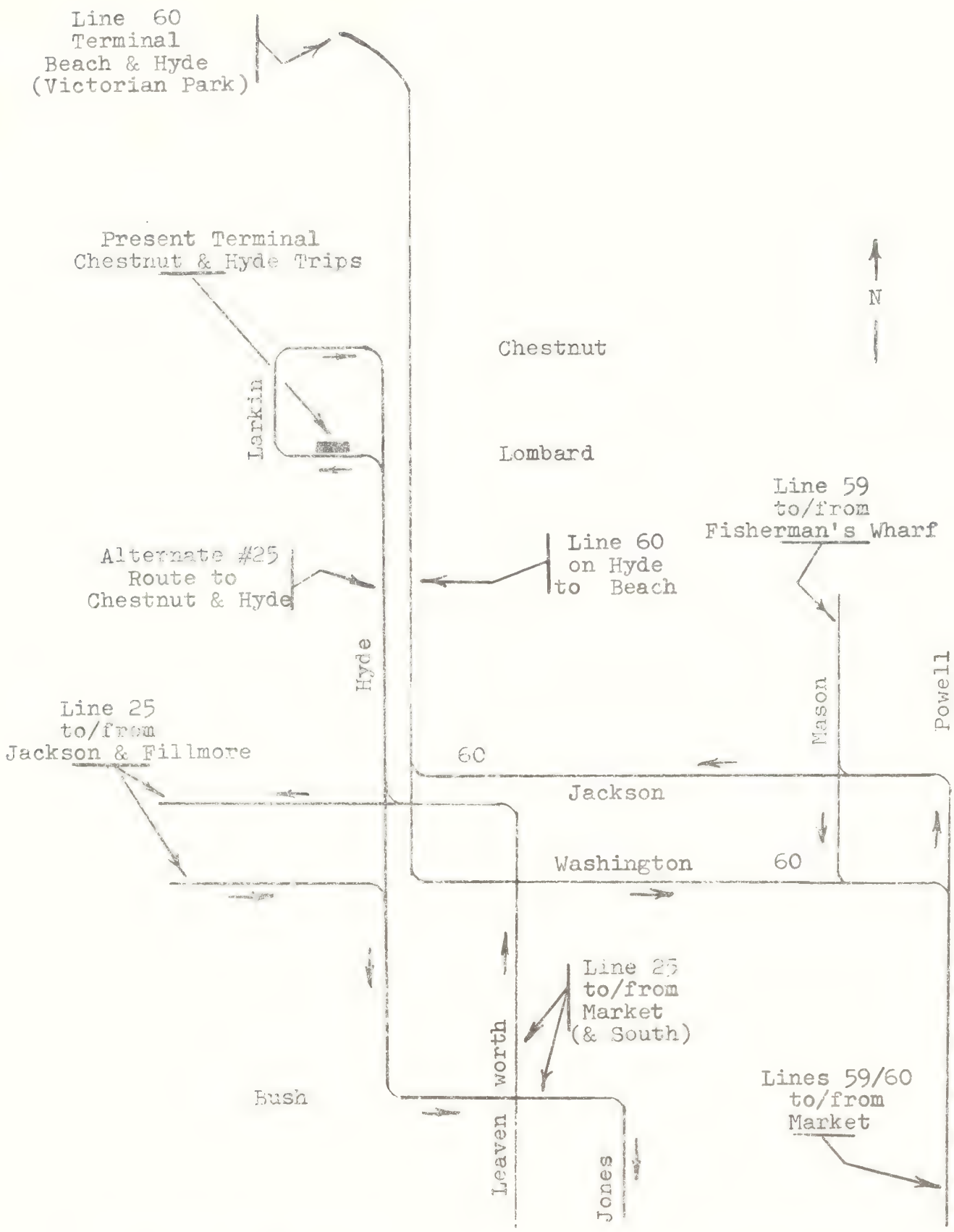
GEORGE M. DUARTE
Acting General Manager

Attach.

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 25 -- Bryant

Alternate Trips to Present Terminals at
Jackson & Fillmore and to Chestnut & Hyde



[illegible] Traffic
[illegible]rtment
[illegible], 1974

Scale: None

OCTOBER 1974

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 86% to 363% of normal as of October 1; Alameda watersheds averaged from 83% to 135% of normal for the same period.

2. Hetch Hetchy water import: An average of 291.3 million gallons per day (MGD) for the month of September.

3. Sunol Valley Filtration Plant treated 23.3 MGD.
San Andreas Filtration Plant treated 51.3 MGD.

4. Conseuption (MGD) average);

September 1974 - 286.6)
September 1973 - 293.8)

12 months preceding

October 1, 1974 - 247.7)
October 1, 1973 - 250.2)

5. Storage (million gallons) as of October 1:

Alameda Div.

1974 - 18,716)
1973 - 27,443) 31.8 per cent less

Peninsula Div.

1974 - 20,906)
1973 - 18,651) 12.1 per cent more

Total

1974 - 39,622)
1973 - 46,094) 14.0 per cent less

Operations and Maintenance

1974-75 Grand Jury - Public Utilities Committee

The Members of the Public Utilities Committee of the Grand Jury visited the Water Department on September 27. Attending were Chairman Melvin S. Springer, Miss Joyce M. Cirimelli, and Mr. John J. Kamena, Mr. Frye and Mr. Boyd. The Committee Members were briefed on the Water Department system and its land management activities and its operation. In addition, status of the proposed rate increase was discussed.

Crystal Springs Watershed Study

On October 1, Mr. Frye met with Mr. Ted Kreines of EDAW to discuss the status of the recreation study on the Crystal Springs watershed. The study period has gone beyond the originally scheduled completion date and there appears to be a need for clarification of the San Mateo County Advisory Committee's position so the study may be concluded in the near future. The best course of action appeared to be to call a meeting at the Public Utilities Commission General Office with no more than two Commissioners, a representative of the San Mateo County Citizens Advisory Committee, and the Consultant.

A meeting was held at 10:00 a.m. on October 3 in Mr. Crowley's office, at which Commissioners Byrne and Berman, Mr. John Brook, Director of San Mateo Park and Recreation Department, Mr. Ted Kreines of EDAW, Mr. Frye and Mr. Boyd were present. All agreed that the study should be completed as soon as possible. To this end, the Consultant is to proceed with preparation of the final plan without a golf course with an overlay to include a golf course. Discussion included the State college site on watershed property, concerning

its possible availability to San Mateo County. Use of this site for a golf course would satisfy the suggestion of the California Fish and Game Commission and would eliminate the placing of a golf course on watershed land. It is possible that a decision on the release of the college site may be made before completion of the recreation study, which now will be in December of this year.

Main Break

On September 5, 1974 a 12" Summit Resevoir Main in Ocean Avenue near Capitol Sheet broke causing extensive flooding until the main could be isolated. Pavement damage, mostly in the sidewalk area, amounted to $5,700.00.

BARTD

1. Market Street

   A. Castro Street Station.
      1. Started installation of 12" main across Market Street.

   B. Church Street Station
      1. 8" main across Market Street completed.

   C. Embarcadero.
      1. Contractor obtained materials to start work in October.

II West Portal

   A. Revised plans and specifications.

Sunol Filter Plant

The Sunol Filter Plant sludge lagoons No. 3.and No. 4 were cleaned. Approximately 756 cubic yards of material was removed from No. 3 lagoon and 724 cubic yards from No. 4 lagoon. There has been 1800 cubic yards of sludge removed this year, with one of the four lagoons yet to be cleaned.

Water Sales

September	Total Collections	
September 1974	September 1974	Decrease
$ 2,450,871	$ 2,472,805	$ 22,734

	Net Paying Sales	
Fiscal Year 1974-1975	Fiscal Year 1973-1974	Increase
$7,771,739	$ 7,682,812	$ 88,927

Leases and Permits

Rents for the month of August included:

Santa Clara San and Gravel	$ 11,532
Crystal Springs Golf Course	$ 6,453

Delinquent Accounts

The Sunol Golf Course is delinquent in its payments in the amount of $146,000.00 as of July 1, 1974.

The matter of three other dilinquent accounts has been referred to the City Attorney: Roy Kruse, $4,671,59; William Shelley $753.75 and Sunol Gardens, Inc. $10,775.

Continuing Programs

Safety

Vehicular Inspections

During the month of September there were 4 accidents in 2 of which the Department driver was at fault. Our frequency rate for all accidents was 21.70 per million miles while driving 184,290 miles.

Service Renewals

	September 1974	Fiscal Year 1974-1975
Replacement of old, corroded, or undersized piping	380	1,508

Meter Repairs

	September 1974	Fiscal Year 1974-1975
CDD - all sizes	399	1,200
Peninsula (inspected and repaired as needed)	14	54
Contract Program 1, 1-1/2, and 2-inch	27	45

Flushing

There was no area flushing for the month due to training of a promoted Foreman to Flushing Gateman.

	September 1974	Fiscal Year 1974-1975
Mains (all sizes) Linear Feet	-0-	-0-
Number of individual Flushings to correct objectionable conditions	18	64

10/28

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 30, 1974

NTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY & OTHER REMARKS
)-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,756,970.00	$ 1,341,482.82	31	42	20	Delayed by labor dispute. Work now progressing at normal rate.
)-1550	Construction of Crystal Springs Balancing Reservoir and Pumping Station	4,638,872.00 (MODIF)	3,766,066.49	90	100	85	Work progressing at normal rate.
)-1600	Construction of Centralized Data Acquisition and Control System for C.D.D.	322,905.00	244,231.20	90	100	197 c.d.	Contractor has most of the system equipment installed. Main items pending are: Spare parts, tests, operator training, etc.
)-1638	Laying of 6" & 8" D. I. Mains in Jackson, Kearny and Filbert Streets	125,488.00	55,268.64	94	91		
)-1656	Stanford Heights Reservoir Remedial Landscaping	11,785.00	0	99	95		
)-1665	Calaveras Dam Repair	1,568,900.00	0	3	2		

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 30, 1974

The following contracts have been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1630	Excavation and Repaving for Water Service Trenches	September 27, 1974
WD-1641	Laying of 6" and 8" D. I. Mains in Filbert, Mason, Union and Powell Streets	September 16, 1974
WD-1653	Laying of 12" D. I. Main in Newhall Street from Evans to Galvez	September 9, 1974

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

SPECIAL MEETING

PUBLIC HEARING

October 31, 1974

9:00 A.M.

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-193

Call to Order: 9:00 a.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

Purpose of Meeting: PUBLIC HEARING to consider revision of the schedule of rates to be charged by the San Francisco Water Department.

Commission President Flynn opened the meeting.

Secretary John C. Farrell stated that pursuant to City Charter provisions, notice of the public hearing was published in the official newspaper of the City for five days (October 14, through 18, 1974), the last publication date being not less than ten days before the meeting date.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, reviewed events subsequent to Public Utilities Commission Resolution No. 74-0273, adopted August 13, 1974, approving a 14.5 percent increase in water rates for San Francisco users, and 20.5 percent increase for suburban consumers, and presented his recommendation in the following statement:

"On August 26, 1974 the Board of Supervisors approved an increase in water rates of 20-1/2 percent for all suburban consumers, and 14-1/2 percent for consumers within the City. Fifteen of the suburban customers of the Water Department filed suit on September 17, 1974 in the U. S. District Court, Northern District, of California, seeking Declaratory Relief, Injunction, Restraining Order, and Petition for Writ of Mandate. Judge Lloyd H. Burke issued a Temporary Restraining Order on September 18, 1974 to stop these increases in water rates. A subsequent hearing was held on September 30, 1974, at which the Judge issued an order granting a Preliminary Injunction against imposing these rates.

"However, the Judge did not enjoin the City from increasing water rates, which is stated in his order as follows: "The Court is not enjoining or restraining defendant from a reasonable, non-discriminatory and uniform increase in its water rates based upon the costs of the acquisition, operating and capital improvement programs of the San Francisco Water Department, and the revenues of the Water Department shall not be transferred from the Water Fund to the defendant's General Fund and will be used solely for the water system of the San Francisco Water Department." It was apparent from the discussion at the hearing that the 17.4 percent increase originally approved by this Commission on June 25, 1974, and as now proposed, is acceptable and complies with this order.

"Brown and Caldwell, consulting Engineers, made a detailed study of the past capital and operating costs of the Hetch Hetchy Department to determine the true cost of water supplied to the Water Department. A determination was also made as to whether or not the suburban customers are currently, and have in the past, paid their full share of the cost of all facilities used to serve them.

"The study was generally divided into two parts. Part one was a study of the past capital costs and financial results of the operation of Hetch Hetchy and a projection into the near future of the costs assignable exclusively to Water production and exclusively to Power production, and the costs assignable jointly to the two functions. Part two was to estimate the total annual cash flow requirements of the Water Department, and to allocate the near future revenue requirements between the City and suburban customers. Its objective was to determine the rate increase necessary to meet annual revenue requirements through fiscal year 1976-77.

"The results of the study showed that an overall 17.4 percent increase is required to meet these cash flow requirements. The study also indicated that $44,299,000 of past capital costs, including interest on debt paid by consumers in the City, should have been recovered in revenues from the suburban wholesale users. The 17.4 percent increase to suburban customers provides for the re-payment at the rate of $1,600,000 per year, which reduces the revenue requirements from the City, and thereby the cost to City customers by a like amount.

"The San Francisco Water Department urgently needs this increase if it is to continue its operation on a sound financial basis in view of continuing inflation and the decreasing growth in water sales.

"The effect of inflation is clearly demonstrated by the Construction Cost and Cost of Living Indices. Since the last rate increase in June, 1970 the Construction Cost Index has increased from 600 to 881.8, and the Cost of Living Index for this area has increased from 249.5 to 295.2.

"In 1930 when the people of San Francisco purchased the privately owned Spring Valley Water Company only 6 percent (3.1 MGD) of the total 52.3 MGD was consumption delivered to consumers outside San Francisco. During fiscal year 1972-73, consumption averaged 247.92 MGD, and 59 percent (145.41 MGD) was delivered to consumers outside San Francisco.

"The increase in consumption resulted from growth over these past 44 years, in which San Francisco's regional water operation has played an essential role in the development of a substantial part of the Bay Area.

"During these 44 years the Department has been able to meet its obligations and perform all of its functions through a combination of economical operation and the increasing water sales as mentioned above. Today, however, sales are not increasing as fast as costs are rising, and we are forced to request an increase in rates. I should like to emphasize that our rates and charges today are just about what they were when the City bought out Spring Valley in 1930. In view of the spiraling costs due to inflation during the past decade the proposed increase of 17.4 percent is indeed a modest one.

"It is interesting to note that during the decade prior to 1970 the Los Angeles Department of Water and Power made three (3) rate increases for an over all increase of approximately 39 percent. In October, 1969 the East Bay Municipal Utility District raised water rates by 24 percent. (The District also has tax subsidies of 14.8¢ in Alameda, and 15.5¢ in Contra Costa.) Since our last rate increase in June of 1970 the Los Angeles Department of Water

and Power has raised rates four times - 6 percent in July, 1970; 9 percent in June, 1972; and 4 percent in November, 1973. Also, the East Bay Municipal Utility District has put in a two part increase of 12-1/2 percent in April, 1973 and an additional 7 percent in April, 1974.

"Proposed schedule "W-1" applies to all water users within San Francisco, and is a 17.4 percent increase in all rates and charges. For example, a family using 700 cu. ft. per month, which is representative of many of our smaller customers, would pay $6.44 bi-monthly under the new rates, which is an increase of 98¢ over their present bill or 1.6¢ more per day.

"The 17.4 percent increase both within and outside the City must be approved if the Department is to have anything resembling a capital program in the 1974-75 fiscal year. It must also be pointed out that this increase will not provide the funds necessary to meet the continuing capital program which is required to provide adequate service to our customers. Because of the delay in obtaining a rate increase, revenues have already fallen about 8 million dollars behind schedule, and it will be necessary to request another increase no later than 1976.

"The proposed increase will provide an estimated additional $2,036,000 in revenue during the period January, 1975 through June, 1975, and for the full fiscal year of 1975-76 will provide an estimated $4,500,000.

"It is hoped that this Commission, the Mayor, and the Board of Supervisors will take favorable action on this proposal so billings under the new rates and charges can become effective at the earliest practicable date since each day's delay results in a loss of revenue of $12,000. If approved by the Board of Supervisors on November 18, 1974 the rates will become effective December 18, 1974 and the first bills will be based on meter readings made on and after January 17, 1975 for monthly accounts, and February 17, 1975 for bi-monthly accounts.

"I therefore recommend that the resolution be adopted approving the revised schedules of rates and charges reflecting a 17.4 percent increase in all rate schedules, and a revision of charges in Schedule W-41 Service Installation to reflect present costs."

Mr. Frye said that capital improvement allotments have been averaging about $4 million annually. Money for the capital improvement program was cut about $2.5 million, however, by the Board of Supervisors. The Department was able to work with the Board so that critical programs were not deleted. However, the loss of funds speeds up deterioration, while repair and replacement costs are accelerating. Serious problems will arise--as pipelines deteriorate, they are subject to breakage and the City becomes liable for the damage.

Because of the delay in obtaining the rate increase, Water Department revenues have already fallen about $8 million behind schedule and another increase will be necessary no later than 1976.

Commissioner Berman said it is significant that adoption of the increased rate will put to rest the question about capital cost involvement of Peninsula water users. Furthermore, it has emphasized the existence of the historical 18 percent differential between City

rates and higher suburban rates.

Commissioner Carey questioned Mr. Frye about the possibility of reduction of Water Department operating costs by letting out more contracts to private industry vs. maintenance by City employee crews.

Mr. Frye said past experience has shown that the Department can accomplish the work at lower cost. This subject was reviewed extensively several months ago by Commissioner Byrne, It is in the interest of the City to award most contracts to private contractors, with an occasional job delegated to Water Department crews.

Commissioner Carey also asked if a special rate concession could be scheduled for senior citizen property owners.

Utilities General Counsel William F. Bourne said there would be legal difficulties in charging different rates for different types of consumers--this would be a discriminatory rate for a special group of people. Basically, the City must charge consumers the same fee. Mr. Bourne stated that although the matter was reviewed in 1969, the City Attorney's Office could examine it again. Commissioner Carey asked that this be done.

Commissioner Flynn then opened the meeting to speakers in the audience.

The only speaker was Miss Virginia Fusco, 34 Cervantes Boulevard, representing Marina Civic Improvement and Property Owners Association.

She urged the Commission to adopt lower rates for City residents, the stand she took before the Commission at its August 13, 1974, public hearing when the split increase of 14.5 percent for City and 20.5 percent for suburban consumers was adopted.

Mr. Bourne then explained the facets of the action filed in U. S. District Court by the fifteen suburban water customers, to block the split-rate increase. The preliminary injunction order granted by Federal Judge Burke did not enjoin the City from a "reasonable rate increase, as long as it is non-discriminatory and uniform," he said. The City is appealing the court's decision. Mr. Bourne said the legal processes will take at least six months. Meanwhile the course of action before the Commission for consideration is the Water Department's request for a 17.4 percent system-wide increase in water rates to obtain as much revenue as possible to help meet its obligations.

On motion of Commissioner Diviny, seconded by Commissioner Berman, the Commission unanimously adopted Resolution No. 74-0399, approving the revised schedule of rates and charges, reflecting a 17.4 percent increase in all rate schedules, and a revision of charges in Schedule W-41 Service Installations to reflect present costs.

THEREUPON THE MEETING ADJOURNED.

John C Farrell

John C. Farrell
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-1099

WHEREAS, On August 26, 1974 the Board of Supervisors of the City and County of San Francisco approved an increase in water rates of 20.5 percent for all suburban consumers and 14.5 percent for consumers within the City, and subsequently fifteen of the suburban customers of the Water Department filed suit on September 17, 1974 in the U. S. District Court, Northern District of California, seeking Declaratory Relief, Injunction, Restraining Order, and Petition for Writ of Mandate; and

WHEREAS, On September 18, 1974, Judge Lloyd H. Burke of the District Court issued a Temporary Restraining Order stopping imposition of these increases in the water rates and at a subsequent hearing on September 30, 1974 issued an Order granting a Preliminary Injunction; and

WHEREAS, Judge Lloyd H. Burke did not enjoin or restrain the City from imposing an increase in water rates in his Order which reads in part as follows: "The Court is not enjoining or restraining defendant from a reasonable, non-discriminatory and uniform increase in its water rates based upon the costs of the acquisition, operating and capital improvement programs of the San Francisco Water Department, and the revenues of the Water Department shall not be transferred from the Water Fund to the defendant's General Fund and will be used solely for the water system of the San Francisco Water Department"; and

WHEREAS, It was apparent from the discussion during the hearing that the 17.4 percent uniform non-discriminatory increase both within and outside the City originally approved by this Commission on June 25, 1974 would be acceptable to the Court and to plaintiff and is in compliance with the Order of Judge Burke; and

WHEREAS, This Commission, recognizing the urgent need for funds to enable the Water Department to carry out its capital program to ensure adequate water supply to the consumers; now, therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates dated October 31, 1974 to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas and a Public Hearing held on October 31, 1974, a copy of said revised Schedule being on file in the office of the Secretary of this Commission and being made a part of this resolution by reference, this Commission hereby adopts said revised Schedule of Rates to be charged by San Francisco Water Department for water service in San Francisco and suburban areas; and, be it further

RESOLVED, That said revised Schedule of Rates be submitted to the Board of Supervisors for approval as required by Section 3.598 of the Charter, the effective date for said revision to be 30 days after approval by the Board of Supervisors and billings shall be based on meter readings made on or after a date 30 days after the effective date for monthly accounts and 60 days after the effective date for bi-monthly accounts; and, be it further

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0299

RESOLVED, That in accordance with File 8832, Ordinance 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision of the Schedule of Rates to be charged by San Francisco Water Department for water service in San Francisco and suburban areas upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 8 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

287 City Hall
San Francisco, California 94102
558-4986

NOTICE OF SPECIAL MEETING

PUBLIC HEARING - TO CONSIDER REVISION OF
SCHEDULE OF RATES TO BE CHARGED BY THE
SAN FRANCISCO WATER DEPARTMENT

Notice is hereby given that the Public Utilities Commission will hold a Special Meeting at the hour of 9:00 a.m. on Thursday, October 31, 1974, in Room 282, City Hall, San Francisco

Purpose of the meeting is to consider the revision of the schedule of rates to be charged by the San Francisco Water Department.

The public is invited to attend.

By order of the Public Utilities Commission.

John C. Farrell

John C. Farrell
Secretary and Assistant
General Manager

October 15, 1974

STATEMENT OF THE GENERAL MANAGER AND CHIEF ENGINEER, SAN FRANCISCO WATER DEPARTMENT, BEFORE THE PUBLIC UTILITIES COMMISSION

October 31, 1974

On August 26, 1974 the Board of Supervisors approved an increase in water rates of 20-1/2 percent for all suburban consumers, and 14-1/2 percent for consumers within the City. Fifteen of the suburban customers of the Water Department filed suit on September 17, 1974 in the U. S. District Court, Northern District, of California, seeking Declaratory Relief, Injunction, Restraining Order, and Petition for Writ of Mandate. Judge Lloyd H. Burke issued a Temporary Restraining Order on September 18, 1974 to stop these increases in water rates. A subsequent hearing was held on September 30, 1974, at which the Judge issued an order granting a Preliminary Injunction against imposing these rates.

However, the Judge did not enjoin the City from increasing water rates, which is stated in his order as follows: "The Court is not enjoining or restraining defendant from a reasonable, non-discriminatory and uniform increase in its water rates based upon the costs of the acquisition, operating and capital improvement programs of the San Francisco Water Department, and the revenues of the Water Department shall not be transferred from the Water Fund to the defendant's General Fund and will be used solely for the water system of the San Francisco Water Department". It was apparent from the discussion at the hearing that the 17.4 percent increase originally approved by this Commission on June 25, 1974, and as now proposed, is acceptable and complies with this order.

Brown and Caldwell, consulting Engineers, made a detailed study of the past capital and operating costs of the Hetch Hetchy Department to determine the true cost of water supplied to the Water Department. A determination was also made as to whether or not the suburban customers are currently, and have in the past, paid their full share of the cost of all facilities used to serve them.

The study was generally divided into two parts. Part one was a study of the past capital costs and financial results of the operation of Hetch Hetchy and a projection into the near future of the costs assignable exclusively to Water production and exclusively to Power production, and the costs assignable jointly to the two functions. Part two was to estimate the total annual cash flow requirements of the Water Department, and to allocate the near future revenue requirements between the City and suburban customers. Its objective was to determine the rate increase necessary to meet annual revenue requirements through fiscal year 1976-77.

The results of the study showed that an overall 17.4 percent increase is required to meet these cash flow requirements. The study also indicated that $44,299,000 of past capital costs, including interest on debt paid by consumers in the City, should have been recovered in revenues from the suburban wholesale users. The 17.4 percent increase to suburban customers provides for the re-payment at the rate of $1,600,000 per year, which reduces the revenue requirements from the City, and thereby the cost to City customers by a like amount.

The San Francisco Water Department urgently needs this increase if it is to continue its operation on a sound financial basis in view of continuing inflation and the decreasing growth in water sales.

The effect of inflation is clearly demonstrated by the Construction Cost and Cost of Living Indices. Since the last rate increase in June, 1970 the Construction Cost Index has increased from 600 to 881.8, and the Cost of Living Index for this area has increased from 249.5 to 295.2.

In 1930 when the people of San Francisco purchased the privately owned Spring Valley Water Company only 6 percent (3.1 MGD) of the total 52.3 MGD was consumption delivered to consumers outside San Francisco. During fiscal year 1972-73, consumption averaged 247.92 MGD, and 59 percent (145.41 MGD) was delivered to consumers outside San Francisco.

The increase in consumption resulted from growth over these past 44 years, in which San Francisco's regional water operation has played an essential role in the development of a substantial part of the Bay Area.

During these 44 years the Department has been able to meet its obligations and perform all of its functions through a combination of economical operation and the increasing water sales as mentioned above. Today, however, sales are not increasing as fast as costs are rising, and we are forced to request an increase in rates. I should like to emphasize that our rates and charges today are just about what they were when the City bought out Spring Valley in 1930. In view of the spiraling costs due to inflation during the past decade the proposed increase of 17.4 percent is indeed a modest one.

It is interesting to note that during the decade prior to 1970 the Los Angeles Department of Water and Power made three (3) rate increases for an over all increase of approximately 39 percent. In October, 1969 the East Bay Municipal Utility District raised water rates by 24 percent. (The District also has tax subsidies of 14.8¢ in Alameda, and 15.5¢ in Contra Costa.) Since our last rate increase in June of 1970 the Los Angeles Department of Water and Power has raised rates four times - 6 percent in July, 1970; 9 percent in June, 1972; and 4 percent in November, 1973. Also, the East Bay Municipal Utility District has put in a two part increase of 12-1/2 percent in April, 1973 and an additional 7 percent in April, 1974.

Proposed schedule "W-1" applies to all water users within San Francisco, and is a 17.4 percent increase in all rates and charges. For example, a family using 700 cu. ft. per month, which is representative of many of our smaller customers, would pay $6.44 bi-monthly under the new rates, which is an increase of 98¢ over their present bill or 1.6¢ more per day.

The 17.4 percent increase both within and outside the City must be approved if the Department is to have anything resembling a capital program in the 1974-75 fiscal year. It must also be pointed

out that this increase will not provide the funds necessary to meet the continuing capital program which is required to provide adequate service to our customers. Because of the delay in obtaining a rate increase, revenues have already fallen about 8 million dollars behind schedule, and it will be necessary to request another increase no later than 1976.

The proposed increase will provide an estimated additional $2,036,000 in revenue during the period January, 1975 through June, 1975, and for the full fiscal year of 1975-76 will provide an estimated $4,500,000.

It is hoped that this Commission, the Mayor, and the Board of Supervisors will take favorable action on this proposal so billings under the new rates and charges can become effective at the earliest practicable date since each day's delay results in a loss of revenue of $12,000. If approved by the Board of Supervisors on November 18, 1974 the rates will become effective December 18, 1974 and the first bills will be based on meter readings made on and after January 17, 1975 for monthly accounts, and February 17, 1975 for bi-monthly accounts.

I therefore recommend that the resolution be adopted approving the revised schedules of rates and charges reflecting a 17.4 percent increase in all rate schedules, and a revision of charges in Schedule W-41 Service Installation to reflect present costs.

10/31

SAN FRANCISCO WATER DEPARTMENT

PUBLIC UTILITIES COMMISSION

PROPOSED
RATE SCHEDULES
FOR
WATER SERVICE

425 MASON STREET
SAN FRANCISCO, CALIFORNIA 94101

October 31, 1974

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-1. RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND GENERAL USES.

Bills for all metered services, excepting fire and special shipping services, shall consist of:
FIRST: A SERVICE CHARGE based on the size of the meter. For two month (bi-monthly) billing the charge shall be twice the amounts shown.

5/8 in.....	$ .95	2 in.....	$ 6.55	8 in.....	$ 58.35
3/4 in.....	1.45	3 in.....	11.60	10 in.....	83.70
1 in.....	2.15	4 in.....	18.20	12 in.....	116.70
1½ in.....	3.65	6 in.....	36.40	16 in.....	233.25

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first.....	3,300 cu. ft.....	32.402 cents per 100 cu. ft.
For the next	30,000 cu. ft.....	28.622 cents per 100 cu. ft.
For the next	300,000 cu. ft.....	22.952 cents per 100 cu. ft.
For the next	7,666,700 cu. ft.....	17.281 cents per 100 cu. ft.
For the next	8,000,000 cu. ft.....	16.876 cents per 100 cu. ft.
For all over	16,000,000 cu. ft.....	16.471 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first.....	6,600 cu. ft.....	32.402 cents per 100 cu. ft.
For the next	60,000 cu. ft.....	28.622 cents per 100 cu. ft.
For the next	600,000 cu. ft.....	22.952 cents per 100 cu. ft.
For the next	15,333,400 cu. ft.....	17.281 cents per 100 cu. ft.
For the next	16,000,000 cu. ft.....	16.876 cents per 100 cu. ft.
For all over	32,000,000 cu. ft.....	16.471 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities of water shall be twice those shown:

5/8 in.....	0 c.f.	2 in.....	2,400 c.f.	8 in.....	21,600 c.f.
3/4 in.....	0 c.f.	3 in.....	4,300 c.f.	10 in.....	31,000 c.f.
1 in.....	800 c.f.	4 in.....	6,700 c.f.	12 in.....	43,200 c.f.
1½ in.....	1,300 c.f.	6 in....	13,500 c.f.	16 in.....	86,400 c.f.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-1A. COMBINATION SERVICE

In such cases where, after Water Department approval, standard and fire services have been combined, the bills will consist of:

FIRST: A SERVICE CHARGE based on the size of the meter. For two month (bi-monthly) billing the charge shall be twice the amounts shown:

5/8 to 2 in.....	$ 6.75	8 in.....	$ 58.30
3 in.....	11.60	10 in.....	83.70
4 in.....	18.20	12 in.....	116.70
6 in.....	36.40	16 in.....	233.25

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of a single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first.....	3,300 cu. ft.....	32.402 cents per 100 cu. ft.
For the next	30,000 cu. ft.....	28.622 cents per 100 cu. ft.
For the next.....	300,000 cu. ft.....	22.952 cents per 100 cu. ft.
For the next.....	7,666,700 cu. ft.....	17.281 cents per 100 cu. ft.
For the next.....	8,000,000 cu. ft.....	16.876 cents per 100 cu. ft.
For all over.....	16,000,000 cu. ft.....	16.471 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first.....	6,600 cu. ft.....	32.402 cents per 100 cu. ft.
For the next.....	60,000 cu. ft.....	28.622 cents per 100 cu. ft.
For the next.....	600,000 cu. ft.....	22.952 cents per 100 cu. ft.
For the next.....	15,333,400 cu. ft.....	17.281 cents per 100 cu. ft.
For the next.....	16,000,000 cu. ft.....	16.876 cents per 100 cu. ft.
For all over.....	32,000,000 cu. ft.....	16.471 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities of water shall be twice those shown:

5/8 in.....	0 c.f.	2 in.....	2,400 c.f.	8 in.....	21,600 c.f.
3/4 in.....	0 c.f.	3 in.....	4,300 c.f.	10 in.....	31,000 c.f.
1 in.....	800 c.f.	4 in.....	6,700 c.f.	12 in.....	43,200 c.f.
1½ in.....	1,300 c.f.	6 in.....	13,500 c.f.	16 in.....	86,400 c.f.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-2. FIRE SERVICE

Covering only straight fire service required by the regulations of the San Francisco Fire Department or the Underwriters having jurisdiction, installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department and for which the installation charge has been paid in accordance with Schedule W-41:

FIRST: A SERVICE CHARGE

on all sizes of meters.....$ 6.75 per month

SECOND: A CHARGE FOR WATER DELIVERED

(Minimum billing not to apply) SCHEDULE W-1

If water is used for any purpose other than extinguishing accidental fires, the Schedule W-1 rates for service charge, water delivered and minimum billing shall apply.

SCHEDULE W-3 PUBLIC USES.

Applying to all water furnished San Francisco Municipal Departments:
FIRE HYDRANTS attached to the system of the
San Francisco Water Department.....$ 6.75 per month

PUBLIC BUILDING, PARKS AND
OTHER METERED SERVICE.....SCHEDULE W-1

STREET SPRINKLING AND FLUSHING. Quantities to be computed from records of tank wagons and billed as one amount. No service charge to apply.....SCHEDULE W-1

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE WITHIN THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-4. DOCK AND SHIPPING SUPPLY.

For regularly metered service.....SCHEDULE W-1

For SPECIAL SHIPPING SERVICE including hose truck and other special service from open docks through common hydrants where delivery is not through a service and meter for which the customer is responsible:

FIRST: A SERVICE CHARGE on each billing.....$ 6.60

SECOND: A CHARGE FOR WATER DELIVERED:

For the first.....	1,300 cu. ft.....	92.173 cents per 100 cu. ft.
For the next.....	2,000 cu. ft.....	31.602 cents per 100 cu. ft.
For the next.....	30,000 cu. ft.....	27.915 cents per 100 cu. ft.
For the next.....	300,000 cu. ft.....	22.385 cents per 100 cu. ft.
For the next.....	7,666,700 cu. ft.....	16.854 cents per 100 cu. ft.
For the next.....	8,000,000 cu. ft.....	16.459 cents per 100 cu. ft.
For all over.....	16,000,000 cu. ft.....	16.064 cents per 100 cu. ft.

MINIMUM BILLING: In application of the special shipping rates, minimum bills shall be the service charge plus the charge for 1,300 cubic feet of water.

SCHEDULE W-5. BUILDERS' AND CONTRACTORS' SUPPLY FOR METERED SERVICE through fire hydrants and other metered services (Contractor to obtain permission for use of fire hydrants from the San Francisco Fire Commission):

FIRST: A METER CONNECTION CHARGE..... $ 13.15

SECOND: A SERVICE CHARGE and a CHARGE FOR WATER DELIVERED..SCHEDULE W-1

FOR UNMETERED SERVICE through fire hydrants and other unmetered services by special arrangement with San Francisco Water Department (Contractor to obtain permission for use of fire hydrants from the San Francisco Fire Commission):

FIRST: A service charge on each billing..... $ 13.15

SECOND: A charge for water delivered:

To be based on the estimated quantities of water delivered as computed by the San Francisco Water Department and billed in accordance with Schedule W-1 rates.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE OUTSIDE THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-21. RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND GENERAL USES.

Bills for all metered services, excepting fire, Palo Alto pipe line and resale services, shall consist of:

FIRST: A SERVICE CHARGE based on the size of meter. For two month (bi-monthly) billing the charge shall be twice the amounts shown:

5/8 in.	$ 1.05	2 in.	$ 7.75	8 in.	$ 68.55
3/4 in.	1.75	3 in.	13.75	10 in.	98.60
1 in.	2.60	4 in.	21.50	12 in.	137.10
1½ in.	4.35	6 in.	42.95	16 in.	274.35

The service charge for a battery of meters installed on one service in lieu of one meter or for a special type of meter shall be based on the size of single or multiple standard type meters of equivalent capacity.

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first	3,300 cu. ft.	39.423 cents per 100 cu. ft.
For the next	30,000 cu. ft.	34.968 cents per 100 cu. ft.
For the next	300,000 cu. ft.	28.352 cents per 100 cu. ft.
For the next	7,666,700 cu. ft.	19.846 cents per 100 cu. ft.
For the next	8,000,000 cu. ft.	19.306 cents per 100 cu. ft.
For all over	16,000,000 cu. ft.	18.901 cents per 100 cu. ft.

OR SECOND: A CHARGE FOR WATER DELIVERED based on two month (bi-monthly) meter readings:

For the first	6,600 cu. ft.	39.423 cents per 100 cu. ft.
For the next	60,000 cu. ft.	34.968 cents per 100 cu. ft.
For the next	600,000 cu. ft.	28.352 cents per 100 cu. ft.
For the next	15,333,400 cu. ft.	19.846 cents per 100 cu. ft.
For the next	16,000,000 cu. ft.	19.306 cents per 100 cu. ft.
For all over	32,000,000 cu. ft.	18.901 cents per 100 cu. ft.

MINIMUM BILLING: In application of the above rates, minimum bills for each size of meter shall be the applicable service charge plus the charge for the following minimum quantities of water. For two month (bi-monthly) billing the minimum quantities shall be twice those shown:

5/8 in.	0 cu. ft.	2 in.	2.800 cu.ft	8 in.	25,400 cu.ft.
3/4 in.	0 cu. ft.	3 in.	5,100 cu.ft	10 in.	36,500 cu.ft.
1 in.	900 cu. ft.	4 in.	7,900 cu.ft	12 in.	50,800 cu.ft.
1½ in.	1,600 cu. ft.	6 in.	15,900 cu.ft	16 in.	101,600 cu.ft.

SAN FRANCISCO WATER DEPARTMENT

Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

APPLICABLE OUTSIDE THE LIMITS OF THE
CITY AND COUNTY OF SAN FRANCISCO

SCHEDULE W-22. FIRE SERVICE.

Covering only straight fire service required by the regulations of the Fire Department or the Underwriters having jurisdiction, installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department and for which the installation charge has been paid in accordance with Schedule W-41:

FIRST: A MONTHLY SERVICE CHARGE based on the size of meter:

4 in.....$ 8.45	8 in.....$ 29.10	12 in.....$ 58.35
6 in..... 18.20	10 in..... 41.90	16 in..... 116.35

SECOND: A CHARGE FOR WATER DELIVERED.
(Minimum billing not to apply).....Applicable Schedule.

If water is used for any purpose other than extinguishing accidental fires, the applicable schedule of rates for service charge, water delivered and minimum billing shall apply.

SCHEDULE W-23. PUBLIC USES.

FIRE HYDRANTS installed and maintained according to the rules, regulations and specifications of the San Francisco Water Department
.....$ 10.10 per month
Other Public Uses.....Applicable Schedule

SCHEDULE W-24. PALO ALTO PIPE LINE.
For service not covered by special contract or agreement:

FIRST: A SERVICE CHARGE.....SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED.....

Applicable Schedule plus four and five one hundredths (4.05) cents per cubic feet.

SAN FRANCISCO WATER DEPARTMENT

Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-25. RESALE USE WITH LONG TERM CONTRACT.

For service to Municipalities, Water Districts, and others who, under long term contracts, purchase water for resale, in whole or in part, as water:

FIRST: A SERVICE CHARGE.....SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first.....	3,300 cu. ft.....	38.073 cents per 100 cu.ft.
For the next.....	30,000 cu. ft.....	33.617 cents per 100 cu.ft.
For the next.....	300,000 cu. ft.....	27.002 cents per 100 cu.ft.
For the next.....	7,666,700 cu. ft.....	19.171 cents per 100 cu.ft.
For the next.....	8,000,000 cu. ft.....	18.631 cents per 100 cu.ft.
For all over.....	16,000,000 cu. ft.....	18.226 cents per 100 cu.ft.

THIRD: A DEMAND CHARGE of one and thirty five one hundredths (1.35) cent for each 100 cubic feet of water delivered in any monthly, or fraction thereof, billing period; provided that the demand charge shall not be less than 75 per cent of the highest such charge made in any one of the preceding eleven (11) months.

MINIMUM BILLING: In application of the above rates, minimum one month bills for each size of meter shall be the applicable service charge plus the charge, including the demand charge, for the following minimum quantities of water:

5/8 in..... 800 cu. ft.	2 in..... 5,700 cu. ft.	8 in...50,800 cu.ft
3/4 in.....1,300 cu. ft.	3 in.....10,200 cu.ft.	10 in...73,000 cu.ft.
1 in.....1,900 cu. ft.	4 in.....15,900 cu.ft.	12 in..101,600 cu.ft.
1½ in.....3,200 cu. ft.	6 in.....31,800 cu.ft.	16 in..203,200 cu.ft.

Where water for resale is delivered under an agreement requiring minimum billing charges differing from the above, the requirements of such agreement shall apply as to the minimum billing charges.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-26. RESALE USE WITHOUT LONG TERM CONTRACT.

For service to Municipalities, Water Districts, and others who, without long term contracts, purchase water for resale, in whole or in part, as water:

FIRST: A SERVICE CHARGE SCHEDULE W-21

SECOND: A CHARGE FOR WATER DELIVERED based on one month meter readings:

For the first..... 3,300 cu. ft.....41.178 cents per 100 cu. ft.
For the next..... 30,000 cu. ft.....36.048 cents per 100 cu. ft.
For the next.....300,000 cu. ft.....28.622 cents per 100 cu. ft.
For all over.....333,300 cu. ft.....20.252 cents per 100 cu. ft.

THIRD: A DEMAND CHARGE of one and thirty five one hundredths (1.35) cent for each 100 cubic feet of water delivered in any monthly, or fraction thereof, billing period; provided that the demand charge shall not be less than 75 per cent of the highest such charge made in any one of the preceding eleven (11) months.

MINIMUM BILLING: In application of the above rates, minimum one month bills for each size of meter shall be the applicable service charge plus the charge, including the demand charge, for the following minimum quantities of water:

5/8 in.....	800 cu. ft.	2 in.....	5,700 cu. ft.	8 in..	50,800 cu.ft.
3/4 in.....	1,300 cu. ft.	3 in.....	10,200 cu. ft.	10 in..	73,000 cu.ft.
1 in.....	1,900 cu. ft.	4 in.....	15,900 cu. ft.	12 in.	101,600 cu.ft.
1½ in.....	3,200 cu. ft.	6 in.....	31,800 cu. ft.	16 in.	203,200 cu.ft.

Where water for resale is delivered under an agreement requiring minimum billing charges differing from the above, the requirements of such agreement shall apply as to the minimum billing charges.

SAN FRANCISCO WATER DEPARTMENT
Public Utilities Commission of San Francisco

RATE SCHEDULES FOR WATER SERVICE

SCHEDULE W-41. SERVICE INSTALLATIONS.

Applicable within and outside the limits of the City and County of San Francisco.

Connection charges for installation of water services:

Size	Standard Service	Fire Service
5/8 to 1 in.	$380.00	$480.00
1½"	490.00	610.00
2"	560.00	690.00

Twenty per cent (20%) of the charge for standard service installation shall be deducted when any of the foregoing are installed at the time of water main installation.

Connection charge for each additional meter on an existing or new service for residential and small commercial use is $50.00.

Reset charge for installing a meter on an existing useable service is $20.00.

For installations not listed above or when in the opinion of the Department any unusual conditions may result in costs appreciably more than the above charges, the Department reserves the right to make the installation on the basis of actual costs.

All pipe, valves, fittings, equipment, materials, meters, etc., up to and including the outlet equipment, shall remain the property of the Department and no part of the cost will be refunded.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 12, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

74-198

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Dennis V. Carey

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held October 22, 1974, and special meeting of the Commission held October 31, 1974 were approved.

RESOLUTION NO.	
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0400 H	Bid Call, HH Contract No. 502 - Power Improvement Program - Ocean Avenue-Junipero Serra Boulevard to Harold Avenue, Underground Duct System
	Vote: Ayes-Flynn, Byrne, Diviny, Carey
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0401 H	Bid Call, HH Contract No. 499R--Moccasin and Early Intake - Reroof Cottages
	Vote: Ayes-Flynn, Byrne, Diviny, Carey
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0402 H	Purchase Contract for Power Improvement Program Insulated Power Cable
	Vote: Ayes-Flynn, Byrne, Diviny, Carey
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0403 H	Approval of Department of Public Works' proposal for street lighting, Buchanan Street - Grove to Hayes
	Vote: Ayes-Flynn, Byrne, Diviny, Carey
	On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0404 H	Approving collection of damage claims - Bureau of Light, Heat and Power - Month of September 1974
	Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0405 W Condemnation action - North San Mateo County Sanitation District v. City; San Mateo Superior Court No. 163-102

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0406 W Completion of WD Contract No. 1641 - Laying of 6-Inch and 8-Inch Ductile Iron Mains in Filbert, Mason, Union and Powell Streets - $176,876.10, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0407 W Completion of Professional Services Contract - The Pitometer Associates, Engineers - Total amount of contract, $25,000.

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0408 W Settlement of claim of M.G.M.Construction Co. - $2,445.86

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0409 W Write-off of accounts receivable, Month of September 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0410 W Bid Call, WD Contract No. 1671 - Sunset Reservoir North Basin Irrigation System

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0411 W Award of WD Contract No. 1647 - Excavation and Repaving for Water Service Trenches, - Bepco, Inc., of Oakland - Amount, $105,585.00

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0412 W Modification of professional services contract with Eckbo, Dean, Austin and Williams, Inc. - $4,000 debit

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted as amended:

74-0413 M As amended: Modification No. 2, SFMRIC MR Contract No. 606 - Debit $6,532 - Transit Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0414 M Modification No. 3, SFMRIC MR Contract No. 588 - Debit $210,262 - Transit Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0415 M Supplemental Appropriation - $60,000 Clothing and Individual Equipment

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0416 GO Approval of Requests for Transfer of Funds $10,000 or Less, and Allotments - Fourth Quarter 1973-1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

74-0417 GO Appointment of Thomas G. Flynn - 1171 Secretary and Assistant General Manager, Administrative, Public Utilities, effective November 13, 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0400-MR Approving payment of claims against the Municipal Railway in total amount of $203,080.20

Vote: Ayes-Flynn, Byrne, Diviny, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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The Commission adopted Resolution No. 74-0402, requesting the Purchaser of Supplies to advertise and receive bids for a $6.8 million purchase contract for approximately 1,400,000 feet of insulated power cable for installation in the Municipal Railway's electrical distribution system being constructed under the Power Improvement Program (PIP). Since the project has qualified for an Urban Mass Transportation Administration Grant, the bid documents are subject to UMTA's approval.

The 1-1/4 inch cable will deliver power from Hetch Hetchy transit power substations to Muni's new trolley coaches and light rail vehicles, and will be installed (under separate contracts) in underground duct lines being designed and constucted under PIP.

Oral L. Moore, Hetch Hetchy General Manager, stated that the price of copper has declined 42 per cent in the past six months. He recommended that cable supply requirements be met by a single contract at this time. Thus, cable will be available when needed by installation contractors, eliminating the possibility of costly delays, and offering protection against later escalation of costs.

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Resolution No. 74-0411--Award of WD Contract No. 1647, Excavation and Repaving for Water Services Trenches, to Bepco, Inc. of Oakland, in amount of $105,585.00.

Commissioner Flynn called upon Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, to explain compliance with contract working condition requirements covering the hiring of local labor.

General discussion followed during which Commissioner Byrne explained the practices of private employment locally and throughout the state--which are the same; i.e., that the contractor is allowed to bring in one man from each trade, but the balance of the men must be hired locally.

Utilities General Counsel William F. Bourne explained the difference between construction contracts and professional services contracts. The former are subject to the competitive bid process under the City charter, while the latter do not go out to bid but are up to the

policy-making discretionary authority of the Commission.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, pointed out that inasmuch as Federal grant funds are involved, definite procedures must be followed in negotiating all contracts.

Commissioner Carey stated that within constitutional limits all contracts should be awarded to firms located in San Francisco who pay gross receipts and business license taxes. He asked that Mr. Bourne submit a definitive opinion as to the legality of such a position by the Commission. Commissioner Carey pointed out that the Charter provides for a 10 per cent preferential factor to stimulate employment in San Francisco.

Mr. Bourne said that the 10 per cent factor applies only to purchases, and not to construction. He said that the preference is "clearly unconstitutional" in his opinion...that it is an offshoot of the "Buy American Act," which violates the U. S. Constitution, according to the United States Supreme Court. The pertinent Charter section also violates the Constitution, Mr. Bourne stated.

George Newkirk, Contract Compliance Officer, was requested to submit to the Commission a detailed employment contracts compliance report with respect to work being done for the departments under jurisdiction of the PUC.

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Resolution No. 74-0413--Modification No. 2 to SFMRIC Contract No. 606--Motor Coach Storage and Maintenance Facilities (Phase I), for additional work to be performed by Dan Caputo Company, Inc., contractor.

Rino Bei, Transit Improvement Program Project Manager, said the three extra work items involved amount to $8,077.

1) A sand interceptor box in the bus storage lot, required to conform with the San Francisco Plumbing Code. ($1,545)

2) Replacement of City fire alarm conduit interfering construction of retaining walls. ($4,222)

3) Construction of concrete curb to replace deleted retaining wall "J". ($2,310)

It was the consensus of the Commission that no change order should be issued for Item 1, namely, construction of the sand interceptor box, until responsibility for this additional cost has been determined. Commissioner Byrne said this responsibility rests with the contractor (or sub-contractor), who should have knowledge of the local plumbing code. The contractor should have bid the job with local code provisions in mind.

Commissioner Flynn said he did not favor awarding a contract on the basis of the lowest bid and then having changes added later due to error in design or inadvertent omission which might have affected the original bid price.

Mr. Bourne stated that it is possible to file a claim against the consultant.

Commissioner Byrne moved deletion of the first change item ($1,545) and approval of the second and third items ($4,222 and $2,310, respectively), and that the department determine who is responsible for cost of the sand interceptor box installation before that item is re-submitted to the Commission. Commissioner Diviny seconded the motion.

Upon roll call, Modification #2 in total amount of $6,532, of Contract No. MR-606, was unanimously approved.

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Resolution No. 74-0415--Supplemental Appropriation request in amount of $60,000 to bring current funding in the Municipal Railway Clothing and Individual Equipment account up to required levels.

As directed by the Commission at the previous meeting, Municipal Railway General Manager Curtis E. Green submitted a report on the operator uniform inventory as of November 8, 1974, and the requirements for Fiscal Year 1974-75. As requested, he also submitted a report on uniform parts issued between October 22, 1974, and this date.

In answer to Commissioner Byrne, Transportation Superintendent Carl Barton estimated that the entire compliment of Muni operators will be provided with a complete uniform by the first of the year.

A factor in the delay was the requirement for special fabrics for uniforms and shirts. In answer to Commissioner Carey's query, Lawrence Martin, President of the Transport Workers Union Local 250A, said that if the same problem should be encountered in the future, they would agree to a substitute material as close as possible to the original specification, in order to keep the uniform supply current.

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Resolution No. 74-0417--Appointment of Thomas G. Flynn as Secretary and Assistant General Manager, Administrative, Public Utilities, effective November 13, 1974.

Mr. Flynn who has served with the Mayor for the past four years, succeeds John C. Farrell who has been appointed City Controller.

President Flynn said the Commission interviewed five applicants for the position and found Mr. Flynn to be best qualified. John D.Crowley, General Manager of Public Utilities, participated in the interviews.

Mr. Crowley said he agrees with the Commission's decision that Mr.Flynn has the best qualifications, extensive legislative background, energy and creativity, and future potential for the work.

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Communications:

None

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Roll Call:

Commissioner Carey presented a brief progress report on the Muni's Safety Program.

Fifty individuals have been selected for the Muni's Security Service, and 25 are currently training at the Police Academy and will be graduated December 12. They will be assigned to various trouble areas in or about the Municipal Railway system. The second class will commence training December 2.

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On the subject of settlement and payment of accident claims against the Municipal Railway, Commissioner Carey suggested the possibility of a member of the Commission being named to meet with the Muni Safety Director, General Manager Green, and Mr. Martin of the TWU, as a team to explore new or additional steps such as increasing headways, which might be taken with regard to passenger safety.

The suggestion was taken under consideration by President Flynn.

THEREUPON THE MEETING ADJOURNED.

George L. Carey
Acting Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0400

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 502
OCEAN AVENUE
JUNIPERO SERRA BOULEVARD TO HAROLD AVENUE
UNDERGROUND DUCT SYSTEM

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Classes 1(b), 1(d), and 2, as set forth in the permanent list of categorocal exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0401

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

Hetch Hetchy Contract No. 499R
Moccasin and Early Intake
Re-Roof Cottages

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 for maintenance of existing public structures, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0402

WHEREAS, Approximately 1,400,000 feet of insulated power cable will be required for installation in the distribution system for the Municipal Railway being constructed under the Urban Mass Transportation Administration Power Improvement Program, and

WHEREAS, This cabling will be used in a series of separate contracts, under which availability of materials will be essential and economies to scale in procurement will be attainable, and

WHEREAS, Bid documents for a purchase contract for furnishing and delivering insulated power cable to the City and County of San Francisco were submitted to the Urban Mass Transportation Administration for approval on October 18, 1974; now, therefore, be it

RESOLVED, That this Commission requests the City Purchaser to advertise and receive bids for a purchase contract for furnishing and delivering insulated power cable to the City and County of San Francisco for the Power Improvement Program.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0403

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing two mercury vapor street lights on Buchanan between Hayes and Grove Streets, as depicted in their Drawing SEL-5187; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Buchanan between Hayes and Grove Streets with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0404

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0405

WHEREAS, The North San Mateo County Sanitation District has brought an action in San Mateo County, being Superior Court No. 163102 to acquire a twenty foot wide easement for sanitary sewer mains and appurtenances in and over a 0.5633 acre parcel of real property under the jurisdiction of the San Francisco Water Department located South of Lake Merced in San Mateo County; and,

WHEREAS, The Director of Property's appraisal of the fair market value of the easement is $9,800.00; and

WHEREAS, All conditions and reservations requested by the Water Department necessary to protect City's rights and interests will be contained in the judgment of condemnation; now, therefore, be it

RESOLVED, That the Commission hereby authorizes the City Attorney to have a judgment of condemnation entered in San Mateo County Superior Court Action No. 163102 fixing the fair market value of the easement at $9,800.00 and including all of the aforesaid conditions and reservations.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-9106

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $8,309.50; approves Final Payment in the amount of $14,443.85, in favor of The Lowrie Paving Company, Inc. under Water Department Contract No. 1641, Laying of 6-Inch and 8-Inch Ductile Iron Mains in Filbert, Mason, Union and Powell Streets, and allows three (3) working days unavoidable delay due to labor dispute.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0407

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $484.00 to the Pitometer Associates, Engineers, covering services to the San Francisco Water Department in connection with water waste survey under Agreement dated August 14, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 19 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-408

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer, San Francisco Water Department, and the City Attorney, this Commission approves and hereby requests the Controller to draw warrant in favor of M.G.M. CONSTRUCTION COMPANY in the amount of $2,445.86, in settlement of claim against the SAN FRANCISCO WATER DEPARTMENT, arising from certain adverse modifications of San Francisco Water Department Contract No. WD-1619 on or about November 1973, at or near Turk Street between Buchanan and Divisadero and Filbert Street at Van Ness Avenue, San Francisco, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 18 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0400

RESOLVED, that this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorney, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of September, 1974 in the amount of $3,775.73 per San Francisco Water Department list of September 30, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0410

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1671 - Sunset Reservoir North Basin Irrigation System

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1(h) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0411

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1647 - Excavation and Repaving for Water Service Trenches - to Bepco, Inc. in the amount of $105,585.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0412

RESOLVED, That this Commission approves Debit Modification of Contract No. 1 in the amount of $4,000.00 to EDAW, Inc. for additional consulting services required by the State and Federal governments in connection with environmental impact studies of the proposed Water Department watershed recreation areas in San Mateo County, which increases the maximum compensation payable under the contract to $37,000.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-2413

WHEREAS, New motor coach storage and maintenance facilities are now under construction for the San Francisco Municipal Railway Improvement Corporation in the vicinity of 22nd and Indiana Streets, San Francisco; and

WHEREAS, It has been found that it will be necessary to relocate a City fire alarm conduit in order to avoid direct physical conflict with the facilities to be constructed under subject contract; and

WHEREAS, A retaining wall was deleted under Modification of Contract - Change No. 1, but under that Modification no provision was made for a necessary concrete curb to replace said wall; now therefore be it

RESOLVED, That this Commission hereby recommends to the San Francisco Municipal Railway Improvement Corporation approval of Modification of Contract, Change No. 2 to Contract No. MR-606, Motor Coach Storage and Maintenance Facilities (Phase I) in the total debit amount of $6,532 for the additional work to be performed by Dan Caputo Co., Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary to Public Utilities Commission

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0414

WHEREAS, Twenty extra Light Rail Vehicles are being purchased for the San Francisco Municipal Railway Improvement Corporation (SFMRIC) under the contract option; and

WHEREAS, It is necessary that 26 additional car sets of cab signal equipment be purchased, (20 car sets for the additional vehicles and six sets for non-revenue vehicles); and

WHEREAS, The SFMRIC Consultant, Louis T. Klauder and Associates, has recommended for approval the furnishing and installation of the car sets under Contract No. MR-588, Subway Signal System and Contract No. MR-586R, Light Rail Vehicle, respectively; now therefore be it

RESOLVED, That this Commission hereby recommends to the San Francisco Municipal Railway Improvement Corporation approval of Contract Modification No. 3 to Contract No. MR-588, Subway Signal System, in the total debit amount of $210,262. for the furnishing of the car sets of cab signal equipment; and be it

FURTHER RESOLVED, That Contract Modification has been approved by the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of $60,000.00 to the Credit of Appropriation 4.735.384.000.000, O. E. 384, Clothing and Individual Equipment.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0416

RESOLVED, That this Commission does hereby approve requests for transfer of funds in the amount of $10,000.00 or under and the requests for allotments submitted to the Controller during the Fourth Quarter 1973-74 as per attached lists.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary and Assistant General Manager

CONFIRMATION OF ALLOTMENTS & TRANSFERS
4th QUARTER - 1973-74

RECAPITULATION

ALLOTMENTS:	
Municipal Railway	$118,299.00
1955 H.H. Bond Fund	10,000.00
1961 M.W.S. Bond Fund	2,000.00
TRANSFERS:	
Hetch Hetchy	5,000.00
Water Department	5,000.00
TOTAL ALLOTMENT AND TRANSFERS	$ 140,299.00

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED - JUNE 30, 1974

1955 H.H. BOND FUND

ALLOTMENT:

FROM	TO	DATE	AMOUNT	REASON
858.058.000		5/28/74	$10,000.00	To provide funds for the proceedings on the easements of an Electric Transmission Line over certain Real Property in Tuolomne County, for the Canyon - Cherry Project, Parcels 1, 2A & 2B.

1961 M.W.S. BOND FUND

861.060.000		5/31/74	$2,000.00	Consultant's Fee to examine Designated Slide area near San Andreas Filtration Plant in San Mateo County in connection with Litigation and Potential Liability of City and County of San Francisco.

MUNICIPAL RAILWAY

3.735.804.000		4/29/74	$50,000.00	To allot Funds for Payment of claims Under 1,500.00
3.735.804.000		5/16/74	40,000.00	" "
3.735.200.000		5/16/74	1,600.00	To Allot Funds for encumbrances
3.735.300.000		5/16/74	1,500.00	
3.735.800.000		5/16/74	4.000.00	
3.735.900.000		5/16/74	6,199.00	
3.735.804.000		5/31/74	5.000.00	To Allot funds for Payment of Claims Under $1,500.00
3.735.804.999		5/31/74	10,000.00	

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDED - JUNE 30, 1974

HETCH HETCHY WATER
& POWER

TRANSFERS:

FROM	TO	DATE	AMOUNT	REASON
2.757.000.000	3.756.713.000	6/19/74	$5,000.00	To Provide Addition: Funds for emergency Repairs for San Joa quin Pipeline No. 3 Leak at Station 343

SAN FRANCISCO WATER DEPARTMENT

3.746.000.000	3.746.714.000	6/20/74	$5,000.00	To allot additional funds to cover ex- penditures and en- cumbrances required to complete project

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0417

RESOLVED, That this Commission hereby appoints Thomas G. Flynn as 1171 Secretary and Assistant General Manager, Administrative, Public Utilities, effective November 13, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 12 1974

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0400-MR 11-12-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Glynn I. Anderson	73 B 2192-1 $2,000.00	1-7+	4-29-74	A	$ 2,000.00
Melvin Axelrod	74 C 0052-1 $10,000.00	1-3	7-25-74	A	2,750.00
Eunice League	73 C 0482-1 $10,000.00	2-7	4-11-74	A	3,900.00
Litigated Settlements - CA Office					
Mary L. Alexander	73 B 0323-1 $125,000.00	3-6+	8-12-73	A	20,000.00
Don Collins	71 B 1447-1 $25,000.00	16-1	1-8-72	A	4,500.00
Harriet R. Cressey	71 S 0080-2 $4,500.00	6-3	8-2-71	A	1,900.00
Adolf Ermann	70 T 1882-2 $25,063.06	6-3	5-7-71	(A $17,197.85) (B $ 302.15)	17,500.00
Mark M. Fee	71 T 1895-1 $300,000.00	11-1	6-5-72	A	17,500.00
Sophie Johnson	69 B 0760-1 $10,000.00	6-3	9-17-69	(A $1,325) (B $ 425)	1,750.00
Jadine Lee aka Jadine W. Lee	72 S 0883-12 (Department of Public Works to pay $10,400.00)	6-2	5-9-73	A	5,600.00
Altha M. Mannix	70 T 1607-1 $35,000.00	6-6	3-18-71	A	2,300.00
Catherine Reuter	70 B 0715-1 $25,000.00	2-7	7-2-70	A	3,100.00
Pearl Smith	73 T 0207-1 $4,000.00	2-7+	8-7-73	A	2,500.00

(continued)

74-0400-MR 11-12-74

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Pamela Veal	70 B 1895-1 $15,000.00	2-7	3-5-71	A	$ 2,250.00
Judgment					
Sher Fook Moy, special administrator of the estate of Art Ming Moy, deceased	71 B 2227-2 $150,000.00 (includes $530.20 costs, plus interest if demanded)	13-1	4-21-72	A	115,530.20*
				$	203,080.20

*Appro. 4.735.804.999 $ 78,030.20
Appro. 4.735.804.000 $125,050.00
$203.080.20

Total settlements 16

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 12, 1974.

Secretary and Assistant General Manager

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: November 12, 1974

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

At the request of the San Francisco Redevelopment Agency, Hetch Hetchy Water and Power is cooperating in an effort to preserve 12 Victorian houses of historical significance for future posterity. These houses are located in the Western Addition redevelopment area and must be moved to other locations in order to prevent their destruction during the razing operation in that area. Final locations for the houses have been selected and the route along which they must be moved crosses a number of feeders and overhead lines of the Municipal Railway electrical distribution system. These lines must be taken down before the houses are moved through certain intersections and restored again so that regular trolley coach service can be resumed. Some of this work is being done by department forces and the remainder has been contracted out to a San Francisco electrical contracting firm. The Redevelopment Agency is reimbursing Hetch Hetchy for all costs.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Nov. 1, 1974	Per Cent of Capacity	Storage in Acre Feet on Nov. 1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	222,365	62	212,098	59
Lake Lloyd	268,800	177,444	66	123,601	46
Lake Eleanor	27,100	14,059	52	906	3
	656,300	413,868	63	336,605	51

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was decreased from approximately 300 mgd to 240 mgd on October 3, 1974.

Power Production

During the month of October, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 47.380, 60.834 and 56.143 million kilowatthours respectively for a total of 164.357 million kilowatthours, having a value in excess of $1,150,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Plans and specifications are being reviewed by the Division of Safety of Dams.

HH-477 Moccasin Penstock Valve House. Plans are being completed and specifications are being prepared.

HH-491 Fillmore Street-Hayes to Pine-Underground Power Facilities. Bids opened on October 10, 1974. The low bid was submitted by Abbett Electric Company, and was awarded on October 22, 1974.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract plans and specifications are being prepared.

HH-497 Church Street From 22nd to 30th Street-Underground Duct System. Design work and plan preparation is in progress.

HH-498 West Portal Ave. and Taraval St. St. Francis Circle to 20th Ave.-Underground Duct System. Contract plans and specifications are being completed.

HH-502 Ocean Ave. Junipero Serra to Harold Ave.-Underground Duct System. Contract plans and specifications are completed. Submitted to UMTA for approval on October 28, 1974.

HH-503 Taraval Street, 20th to 36th Avenue-Underground Duct System. Design work and plan preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and design criteria being made. Alternate methods are understudy.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Tesla Portal, Furnish and Install Overflow Shaft Extension. Plans and specifications are being prepared.

HH-519 19th Ave., Randolph and Broad Streets. Contract plans and specifications are being prepared.

HH-520 Painting Street Trolley Poles, Haight St. Stanyan St. to Central Ave. Contract plans and specifications are being prepared.

DPW 23,727 - Ocean and Phelan Rechannelization. Contract plans and specifications are being prepared.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on final design contract plans and specifications. Technical specifications and bid documents for the purchase of insulated copper feeder cable were completed and submitted to UMTA for approval on October 18, 1974. Work continued on the preparation of procurement documents for the purchase of bronze trolley wire and copper messenger cable.

Substation Project

The consultant, Bechtel, continued work on contract plans and specifications. Construction drawings (at the 30% completion level) for Carl, Judah and Taraval substations were reviewed and approved.

The Judah's Substation site's present owner has accepted the offer presented by City Real Estate Department for purchase of the site. After concurrence by UMTA, a resolution will be before the Board of Supervisors for approval and acceptance of the deed.

Formal confirmation was received from PG&E that they are willing to grant an easement for the northerly 44.30 ft. of their corner lot at Randolph and Byxbee Streets, to the City for City's Randolph Substation site. A variance from City Planning Code to reduce the rear yard requirement approximately two feet will be required to make room for the City substation building.

City Real Estate Department has the authority to act for PG&E, and has started the application for the variance.

Review of final plans and specifications for BARTD Contract 1S0041, West Portal Station, for compliance with our requirements for the West Portal Substation and electrification conduits and feeder details included in the contract was completed. Comments were transmitted to Transit Task Force on October 21, 1974.

A review of electrical drawings of Contract MR-609 (Metro Center) was made regarding the overhead trolley and substation facilities to be provided in that TIP contract, and comments were forwarded to TIP on October 25, 1974. Mechanical drawings and specification documents were received for review at month's end.

Control and Communications Project

Insurance documents required for execution of the Agreement were transmitted by Systems Control, Inc. to Hetch Hetchy on October 21, 1974. Executed copies of the Agreement are scheduled to be transmitted by Systems Control, Inc. early in November.

Feeder Undergrounding

Bids were received on October 10, 1974 for contract HH-491 for the undergrounding of feeders on Fillmore Street between Hayes and Pine Streets. The contract was awarded on October 22, 1974 to Abbett Electric Corporation who submitted the low bid of $737,618.

Work continued on the plans for duct line for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Work continued on preparing plans and specifications for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow the track reconstruction and landscaping contract, MR-595R, and will include street lighting work.

Work continued on plans for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop.

Transit Power Engineering

Work continued on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-480	Moccasin Shops - Paint Room	$ 37,800	40	40	34	Construction started on 10/3/74. Contractor has completed all masonry and electrical work.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190	35	35	11	Work started on 10/7/74; Contractor continued painting cottages.
HH-484	O'Shaughnessy Dam - Replace Interior Lighting System	45,000	20	90	99	Contractor continues with installing wires in galleries.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618				Bids were opened 10/10/74. Six bids received. Contract awarded to low bidder, Abbett Electric Corporation, on 10/22/74.
HH-496	Ecker and Stevenson Street Underground Duct System	98,810	30	30	26	Contractor notified to proceed on 10/7/74. Contractor is installing duct bank in Ecker St. using their proposed tunneling method under the brick sidewalk.
HH-501	Moccasin Buildings Repair - Weatherproof	14,366	15	15	16	Contractor notified to proceed on 10/7/74; continued with repairing work on cottages.
HH-509	Paint Steel Towers Moccasin-Newark Transmission Lines					Bid call authorized by PUC on 10/8/74. Bids to be opened on 11/14/74.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-513	Holm Powerhouse Penstock Painting					Bid call authorized by PUC on 10/22/74. Bids to be opened on 11/26/74.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	$352,017	10	30	52	Installation of duct banks mostly completed. Contractor is installing last manhole between 18th and 19th Avenue.
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES						
1	Fifth to Seventh		0	85		Routine maintenance.
2	Front to Fifth		2	82		Routine maintenance. Continuing with Path-of-Gold poles removal.
3	Eighth to McCoppin		5	45		Routine maintenance of overhead facilities. Installing cables in conduit.
4	Grant to Stockton		3	98		Overhead lines relocation has been completed. DPW is preparing as-built drawings.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	2	59	Relocate overhead lines at intersection of Church and Market Streets for street restoration. Continues with duct bank installation.
1S0033	Castro Street Station	0	51	Routine maintenance.
1S3051	Embarcadero Mezzanine	0	50	Routine maintenance of temporary detour overhead facilities.
1S3026	Civic Center Station Entrance No. 3	0	50	Routine maintenance.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 26, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-206

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held November 12, 1974 were approved.

RESOLUTION NO.		
		On motion of Diviny, seconded by Berman, the following resolution was adopted:
74-0418	H	Professional services agreement with Roy A. Wehe, Consulting Engineer - Total fee not to exceed $20,000
		Vote: Ayes-Flynn, Diviny, Berman, Carey
		On motion of Diviny, seconded by Carey, the following resolution was adopted:
74-0419	H	Power Factor Provisions - Modification of April 9, 1973 Letter of Intent executed by Modesto and Turlock Irrigation Districts, PG&E, and City
		Vote: Ayes-Flynn, Diviny, Berman, Carey
		On motion of Diviny, seconded by Carey, the following resolution was adopted:
74-0420	H	Power Improvement Program - Acquisition of Real Property for Judah Substation, Judah Street at 32nd Avenue, Lot 12, Block 1787
		Vote: Ayes-Flynn, Diviny, Berman, Carey
		On motion of Diviny, seconded by Carey, the following resolution was adopted:
74-0421	H	Approval of Department of Public Works' proposal for street lighting, Broadway and Powell Streets
		Vote: Ayes-Flynn, Diviny, Berman, Carey
		On motion of Diviny, seconded by Carey, the following resolution was adopted:
74-0422	H	Approving collection of damage claims - Bureau of Light, Heat & Power - Month of October 1974
		Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0423 W Bid Call, WD Contract No. 1670--Cement Mortar Line 24-Inch, 20-Inch, and 8-Inch Pipe in Howard, South Van Ness, Sanchez, and Other Streets

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0424 W Award of WD Contract No. 1658--Reroofing Potrero Heights Reservoir, San Francisco, California, to Western Roofing Service - Amount, $14,017.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0425 W Completion of WD Contract No. 1656--Stanford Heights Reservoir Remedial Landscaping, Agua Way, San Francisco - Total amount, $11,785.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0426 W Completion of WD Contract No. 1638--Laying of 6-Inch and 8-Inch Ductile Iron Mains in Jackson, Kearny, and Filbert Streets - $129,531.60, as modified

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0427 W Water Department lease procedures - Amendment to Resolution No. 74-0391 dated October 22, 1974

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0428 W Award of WD Contract No. 1657--Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations, to Anderson Electric Company - Amount $14,681.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0429 M Bid Call, MR No. 617--Motor Coach Storage and Maintenance Facilities (Phase II)

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0430 M Bid Call, MR Contract No. 609--Muni Metro Rail Center

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0431 M Bid Call, MR Contract No. 710--Presidio Building Garage Ceiling, Repair to Concrete Slabs Around Skylights

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0432 M Approving compromise settlements and collection of damage claims - October 1974

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0433 M Award of MR Contract No. 612--(Contract Proposal 565) Furnishing 100 Transit Type Diesel Motor Coaches and spare units for 100 motor coaches, to AM General Corporation - Net amount, $5,694,559
($56,336.00 per coach)
($60,959.00 spare components)

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0434 M Award of MR Contract No. 605--Sunset Tunnel Track Reconstruction and Carl Street Sewer Enlargement, to Homer J. Olsen, Inc., and Railco, Inc., dba as Railco of California, a Joint Venture - Net amount $972,815.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0435 M Acquisition of Real Property, 22nd and Indiana Streets, Lot 22, Block 4171 - Transit Improvement Program

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0436 M Approving payment of claims, Revolving Fund, $48,397.13

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0437 M Completion of MR Contract No. 706--Embarcadero Plaza, Municipal Railway Rest Rooms - $33,306.00 as modified

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0438 M Naming motor coach service facility and related activities, 22nd and Indiana Streets, in honor of John M. Woods, former Municipal Railway General Manager

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

74-0439 GO Setting date of Public Hearing 1975-76 Budget Proposals, all PUC Departments - December 10, 1974 at 2:30 p.m.

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0440 M Retirement of Leonard H. Airriess, International Representative, Transport Workers Union of America AFL-CIO

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

74-0441 M Declaration of Emergency under Charter Sections 2.301 and 6.307 - Supplemental Appropriation $320,799, Municipal Railway Retroactive Salaries, Operator Promotional Classes 1973-74

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0418-MR Approving payment of claims against the Municipal Railway in total amount of $182,550.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Commission President H. Welton Flynn commented on the November 12, 1974, minutes, Page 74-205, relative to Commissioner Carey's suggestion that a Commission member be named to a Municipal Railway passenger safety study team.

In view of Commissioner Henry E. Berman's special concern with this subject since his appointment to the Commission and his active interest in attending such meetings with Muni officials and City Attorney's representatives, Mr. Flynn said it would be appropriate for Commissioner Berman to continue in that capacity.

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Resolution No. 74-0418--Approving Hetch Hetchy Project professional services contract with Roy A. Wehe, Consulting Engineer.

Commissioner Berman expressed concern about the number of consulting contracts entered into by the PUC and asked if expenditures for this purpose could be curtailed. Could the staff accomplish any of these assignments without additional expenditure? He requested a report on the amount of money spent by PUC for consulting services, engineering fees, etc. This was later negated when Commissioner Flynn said that this information would be contained in the 1975-76 budget information.

Oral L. Moore, Hetch Hetchy General Manager, explained the necessity for contracting for Mr. Wehe's services. The consultant's employment has primarily been with public agencies in the power business. He is highly specialized in the rate-making category and is being hired to assist and advise the Hetch Hetchy engineering staff in renegotiating in 1975 the PG&E "Main Contract" which was originally established in 1945.

Mr. Moore explained that Hetch Hetchy obtains professional engineering consultant services only where the job cannot be accomplished in-house; where highly specialized services are required; or in the event of a major project, such as the Power Improvement Program, where sufficient departmental staff is not available to handle the work, or if Civil Service is unable to furnish the necessary employees.

Voicing concern about conflict of interest possibilities, Commissioner Flynn asked if PG&E had been a client of Mr. Wehe's. Mr. Moore replied negatively, explaining that a consulting engineer must contract with both private and public agencies, but obviously he cannot ethically "work both sides at the same time."

The Commission asked that addresses of consultants under consideration be included in the information forwarded to the members in the future.

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Resolution No. 74-0427--Amending the last paragraph of Resolution No. 74-0391, adopted October 22, 1974, outlining the Commission policies and procedures governing Water Department leasing of property under its jurisdiction.

Dr. John M. Christensen, Jr., Assistant General Manager, Finance, explained the amendment (Paragraph 6.) stating that lessees, other than those on a flat fee rental, will provide financial

statements. This section has been re-worded as follows, in order to remove any ambiguity:

NOTE: Additions are indicated by underscore
Deletions are indicated by ~~crossout~~

6. Lessees, other than those on a flat fee rental, will provide ~~an-unqualified-opinion-of-the~~ financial statements, attested by a certified public accountant, or public accountant as presenting fairly the lessees financial position, within 60 days after close of each calendar or fiscal year as selected by the lessee and consistently applied.

Commissioner Carey asked if the word "fairly" is superfluous. Commissioner Flynn stated the words are an exact recitation from the American Institute of Certified Public Accountants and the actual words of law in the State of California and all other states in the Union.

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Resolution No. 74-0429--Approving and requesting the San Francisco Municipal Railway Improvement Corporation to advertise for bids for MR Contract No. 617--Motor Coach Storage and Maintenance Facilities (Phase II)

and

Resolution No. 74-0430--Approving and requesting the SFMRIC to advertise for bids for MR Contract No. 609--Muni Metro Center.

Curtis E. Green, Municipal Railway General Manager, explained the importance of constructing Phase II of the motor coach storage facilities on the former Tubbs Cordage site at 22nd and Indiana Streets, so as to clear the property at Ocean and San Jose Avenues for the Muni Metro storage and rail maintenance facilities.

Rino Bei, Transit Improvement Program Project Manager, then presented the key elements of both projects, with Prototype models used.

Commissioner Carey said in view of the sizeable amount of these contracts (totaling approximately $23.5 million) the Commission did not wish to appear a rubber stamp. He felt that the Commission should have an advance leeway period of two weeks to permit sufficient time to look over the plans and specifications before voting approval.

Commissioner Flynn agreed and requested that with contracts of this magnitude plans and specifications should be made available in advance to provide sufficient time for perusal by those Commissioners desiring to do so before scheduling for Commission action.

Commissioner Carey questioned Mr. Bei about security measures and lighting facilities in order to prevent vandalism being incorporated into the plans.

Mr. Bei said one of the requirements of the design consultant was to insure security measures. Also, the Muni Security Chief is surveying all locations where there is a possibility of security breech and recommendations for modification will be made where merited.

Commissioner Berman stated he was prepared to vote on the matter at this time as he has utmost confidence in the staff, but he concurred with Commissioners Flynn and Carey that advance information should be afforded the Commissioners.

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Resolution No. 74-0433--Approving the award to AM General Corporation of Wayne, Michigan, MR Contract No. 612--Furnishing 100 Diesel Transit Type Motor Coaches and spare units for 100 motor coaches, in net amount of $5,694,559.

Commissioner Berman commented on the small difference between the lowest and second lowest bidders:

	Per Coach	Spare Parts	Total
AM General Corporation	$56,336.00	$60,959.00	$5,694,559.00
Flxible Corporation	$56,730.00	$27,010.87	$5,700,010.87

and asked if the City would receive exactly the same type of vehicle from AM as from Flxible.

Mr. Green responded that the companies bid against specifications furnished by the City, and must perform in accordance therewith. Dr. Christensen explained that the procurement of buses is to a greater degree than any other thing controlled by the Urban Mass Transportation Administration. These are major procurements going on all over the country and there are only three bidders involved.

Commissioner Berman asked if there could be any question of collusion involved here. Dr. Christensen said no--AM is the low bidder and they are responsive and responsible. However, collusion is a well known factor, and UMTA is watching closely.

Peter Ehrlich, 61 Wood Street, San Francisco, said he is pleased that AM General is the low bidder, because the design is similar to the trolley coaches the City is obtaining from Flyer Industries.

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MR Calendar Item 11--Transit Improvement Program professional services agreement with Comsul, Ltd. for planning, designing, testing, and reviewing of the communication facilities covered by Communication Systems Package (COMPAK) for the TIP Control Group was taken off calendar for additional information.

Commissioner Berman reiterated the Commissioners' remarks with regard to Resolution 74-0418. They would like full advance knowledge of what is involved in the contract, and why the work cannot be done by staff, the names and addresses of all firms considered (at least three), and the basis for the department's recommendation. The Commission, he added, should know the composition of the staff negotiating the contract.

Dr. Christensen informed the Commission that the City must operate under certain constraints on all Federally-financed projects, according to regulations contained in an UMTA operating manual. They require that certain steps be taken by the City. He described the procedures as follows:

1. Appointment of an evaluation committee of persons most directly concerned with the work that is going to be done.

2. The committee lists the factors upon which potential contractors will be judged; and proposals are solicited from various contractors in the field.

3. The invitation for proposal outlines the work to be performed which is the basis on which the firms respond. A bidder submits a written proposal which states how he will go about providing us with what we want.

4. Discussions are held with each responding contractor, including informal discussions prior to formal presentations. Contractors may be eliminated at this stage because they lack required expertise.

5. The Contractors are then evaluated orally and in conjunction with the written material furnished. Both the written and oral presentations are graded against grades which have been established by the committee members. Each committee member evaluates each contractor on the selected factors. The numeric total reached is added up and that establishes the contractor's standing in the evaluation.

Dr. Christensen suggested that each professional service contract recommendation to the Commission be accompanied by the following:

a) A list of the members of the Evaluation Committee and their positions within the department;

b) A list of the contractors to whom invitations for proposals were dispatched, a list of these from whom proposals were received, and a list of those with whom final negotiations were carried out;

c) Copies of the Committee's evaluation sheets for both written and oral presentations for those contractors with whom final negotiations were held (Brief explanatory notes to be provided for amplification of the characteristics measured where such is necessary.);

d) Final price negotiated with each contractor prior to submission;

e) A summary sheet from the Chairman of the Committee stating the Committee's recommendation for the successful contractor and the reasons why this selection was made.

This material is to be provided to the Secretary of the Commission in sufficient time for distribution to the Commission members prior to the meeting at which the Commission will be requested to give their approval.

The Commission concurred with this arrangement.

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The Commission adopted Resolution No. 74-0438, naming the Municipal Railway's new motor coach service facility at 22nd and Indiana Streets the "John M. Woods Motor Coach Center," in honor of

John M. Woods, who retired as Muni General Manager last April 30. The resolution also designates the operating section of the center as "Woods Operating Division."

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Communications:

Commissioner Flynn asked the Secretary to read a November 26th letter addressed to Mayor Joseph L. Alioto, expressing the PUC's appreciation for his vigorous support in winning Congressional and Presidential approval of new mass transit legislation.

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Roll Call:

At Commissioner Flynn's request, Water Department General Manager Arthur H. Frye, Jr., gave a brief report on the Water Department leases delinquent in rent payment and the efforts being made for collection. The Commission asked for further information to be submitted at the next meeting with reference to the delinquent payment of tax assessment in the case of Meek, Murray & Associates, Inc.

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Commissioner Carey gave a progress report on the Municipal Railway safety training program conducted in conjunction with the Police Department.

Mr. Green announced that eight Muni operators will be honored by the Police Department on November 27 for coming to the aid of passengers. The drivers are among 143 persons who will receive the Police Department's Civilian Assistance Award.

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Commissioner Carey asked the Secretary to read Mayor Alioto's letter of October 23, 1974, appointing the Commissioner a member of the San Francisco Bay Area Transportation Terminal Authority.

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The Commission adopted Resolution No. 74-0440, congratulating Leonard H. Airriess, International Representative, Transport Workers Union of America, AFL-CIO, on the occasion of his retirement.

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Mr. Crowley presented an emergency measure for Commission action in connection with the Supplemental Appropriation request for $320,799 for Municipal Railway operator promotional classes back pay raises and fringe benefits, Fiscal Year 1973-74. He stated that at a November 26th meeting held with the Mayor's Office, City Controller, and City Attorney, all agreed that the proper way to proceed would be to adopt a resolution declaring existence of an emergency and requesting that these monies be paid out of the City's Emergency Reserve Fund.

Municipal Railway General Manager Curtis E. Green said he supports the proposal; thereupon, the Commission unanimously adopted Resolution No. 74-0441, declaring an emergency situation in accordance with Charter Section 2.301 and requesting the Controller to certify the $320,799 appropriation under Charter Section 6.307.

Transport Workers Union Local 250A President Lawrence B. Martin thanked the Commission for the action taken.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and
Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0418

WHEREAS, That certain agreement dated March 14, 1945, and subsequent amendments between the City and the Pacific Gas and Electric Company, known as the "Main Contract", which provides, among other things, for the wheeling of Hetch Hetchy power to City's municipal customers, will expire July 31, 1975; and

WHEREAS, In connection with the extension of said contract the Pacific Gas and Electric Company has proposed to revise the various wheeling charges in keeping with current cost of service; and

WHEREAS, Staff will require expert assistance during said negotiations to assure that such equitable charges will be established to the best interest of City; now, therefore, be it

RESOLVED, That this Commission hereby approves and authorizes Hetch Hetchy Water and Power to employ the professional services of Mr. Roy A. Wehe, Consulting Engineer, to assist and advise its engineering staff in all matters relating to said negotiations, at a fee not to exceed $20,000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0119

WHEREAS, Paragraph 8 of the Letter of Intent, dated April 9, 1973, between the Modesto and Turlock Irrigation Districts (Districts), the City and County of San Francisco (City) and the Pacific Gas and Electric Company (PGandE) provides for May 1, 1975 as the target date for achieving a power factor of ninety-eight percent lagging and unity on the total metered delivery by PGandE to City; and

WHEREAS, The proposed interconnection will not be operational until May 1, 1976, because of unavoidable delays in delivery of materials and in construction of the new transmission facilities by the Districts; now, therefore, be it

RESOLVED, That this Commission hereby approves and authorizes the General Manager of Public Utilities to execute the letter-agreement dated October 18, 1974, relating to revision of the target date provided by Paragraph 8 of the Letter of Intent from May 1, 1975 to May 1, 1976.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, The Transit Power Improvement Program of Hetch Hetchy Water and Power for the San Francisco Municipal Railway includes the acquisition of new electrical substation facilities; and

WHEREAS, The engineering requirements for an optimum transit power system have led to the choice of a substation location in the vicinity of Judah and 32nd Avenue to serve the "N" streetcar line; and

WHEREAS, the property at the north side of Judah Street, 32 ft. 6-inches from 32nd Avenue, has been approved as the logical site by all City and Federal agencies; and was approved as conforming to the Master Plan by City Planning Commission at their March 7, 1974 meeting and, after initial evaluation of Project Environmental Review Process, City Planning Department filed a "negative declaration" on January 18, 1974; and

WHEREAS, The Director of Property has a written offer on file from California Real Estate Investment Trust to sell and convey to City Lot 12 in Assessor's Block 1787 for Fifty Two Thousand Five Hundred and no/100 Dollars ($52,500.00); and

WHEREAS, These funds are available in Appropriation 3.755.995.000; and

WHEREAS, An agreement has been reached with the Central Relocation Services for necessary action under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the Power Improvement Program; now, therefore, be it

RESOLVED, That this Commission approves the acquisition of this property from California Real Estate Investment Trust for the sum of Fifty Two Thousand Five Hundred and no/100 Dollars ($52,500.00); and, as further consideration, seller shall have the right to remain on the premises from date of recordation of deed to April 1, 1975, at a monthly rental of Three Hundred Fifty and no/100 Dollars ($350.00); and be it further

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property; and, be it further

RESOLVED, That this Commission recommends to the Board of Supervisors approval of the acquisition of this property under the terms stated above as a major step toward the improvement of mass transit in the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 71-0421

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for relocating four mercury vapor street lights at Broadway and Powell Street as depicted in their Drawing SEL-5204; and

WHEREAS, The Bureau of Light Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting at Broadway and Powell Street with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 2 0 1971

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0[illegible]

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of October, 1974.

Bureau of Light, Heat and Power	$7,412.21
Bureau of Delinquent Revenue	2,136.40

AND BE IT FURTHER RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $11,113.62 from the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collections.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-[illegible]

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD-Contract No. 1670 - Cement Mortar Line 24-Inch, 20-Inch and 8-Inch Pipe in Howard, South Van Ness, Sanchez and Other Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1(d) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 2424

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1658 - Reroofing Potrero Heights Reservoir, San Francisco, California - to Western Roofing Service in the amount of $14,017.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0125

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Final Payment in amount of $11,785.00 in favor of Hand and Hawkins, under Water Department Contract No. 1656 - Stanford Heights Reservoir Remedial Landscaping, Agua Way, San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1974

Thomas A. Spencer

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 86-0426

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $5,311.60; approves Final Payment in the amount of $17,522.06, in favor of McGuire and Hester under Water Department Contract No. 1638, Laying of 6-Inch and 8-Inch Ductile Iron Mains in Jackson, Kearny and Filbert Streets, and allows two (2) working days unavoidable delay due to waiting for connections.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOV 2 6 1986

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. [illegible]

WHEREAS, This Commission pursuant to Charter Section 7.402(b) has declared certain policies and procedures applicable to its power to lease agricultural and other lands of the Water Department; and

WHEREAS, In Resolution 74-0391, dated October 22, 1974, certain ambiguities exist in the last paragraph in which financial requirements for lessees are stipulated; now, therefore, be it

RESOLVED, That the last paragraph will be changed to read as follows:

6. Lessees, other than those on a flat fee rental, will provide financial statements, attested by a certified public accountant or public accountant as presenting fairly the lessees financial position, within 60 days after close of each calendar or fiscal year as selected by the lessees and consistently applied.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 72-0422

RESOLVED, That this Commission hereby awards to the lowest (only) regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1657 - Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations to Anderson Electric Company in the lump sum amount of $14,681.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

NOVEMBER 28 1972

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-[illegible]

WHEREAS, The existing motor coach yard at Ocean and San Jose Avenues must be relocated to the former Tubbs Cordage site, located in the vicinity of 22nd and Indiana Streets in order to provide the necessary area for the construction of a new Muni Metro Rail Center; and

WHEREAS, Phase I of the relocated facilities is being constructed under the terms of Contract Proposal No. MR-606; and

WHEREAS, It is now proposed that Phase II of the facilities be constructed in order to provide additional structures to complete the development of this major Municipal Railway Installation; and

WHEREAS, Plans and specifications for Contract Proposal No. 617 have been prepared; and

WHEREAS, Said plans and specifications have been submitted to this Commission for approval; now therefore be it

RESOLVED, That this Commission hereby approves said plans and specifications; and be it further

RESOLVED, That this Commission hereby requests the San Francisco Municipal Railway Improvement Corporation to advertise for Bids to be received for said Contract No. MR-617; and be it further

RESOLVED, That said approval is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 19 1974

[illegible]

SECRETARY, PUBLIC UTILITIES COMMISSION

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0430

WHEREAS, The Municipal Railway, under the Transit Equipment Program, has under contract the manufacture of 100 new transit cars known as light rail vehicles; and

WHEREAS, Storage and maintenance facilities must be provided for said new transit cars; and

WHEREAS, Plans and specifications for Contract Proposal No. 609 to construct these facilities have been prepared; and

WHEREAS, Said plans and specifications have been submitted to this Commission for approval; now therefore be it

RESOLVED, That this Commission hereby approves said plans and specifications; and be it further

RESOLVED, That this Commission hereby requests the San Francisco Municipal Railway Improvement Corporation to advertise for bids to be received for said Contract No. MR-609; and, be it further

RESOLVED, That said approval is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Municipal Railway Contract No. MR-710--Presidio Building, Garage Ceiling, Repair to Concrete Slabs Around Skylights,

and, be it further

RESOLVED, The activity hereinbefore described is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission April 26, 1973, Class 3.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVE[illegible] 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-432

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of October 1974 -- total amount billed: $2,098.07; total compromise settlements: $1,073.07 -- and approves collectio ns, month of October 1974, in the amount of $1,740.30 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per list of November 4, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission
at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0433

RESOLVED, That this Commission hereby approves the award to AM General Corporation, 32500 Van Born Road, Wayne Michigan 48184, the lowest reliable and responsible bidder, Contract Proposal No. 565 (MR-612) for furnishing 100 Diesel Transit Type Motor Coaches and spare units for 100 motor coaches in the net amount of $5,694,559 and that all other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, That this Commission declares that the activity described herein has been declared to have a negative effect on the environment by the City's Planning Department under File No. EE 73.62, dated August 10, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Thomas G. Ferrell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0434

RESOLVED, That this Commission hereby awards to Homer J. Olsen, Inc, and Railco, Inc., doing business as Railco of California, a Joint Venture, 2726 Lynch Way, P.O. Box 993, Union City, California 94587, the lowest regular and responsible bidder, Municipal Railway Contract No. MR-605, Sunset Tunnel Track Reconstruction and Carl Street Sewer Enlargement, in the total net amount of $972,815.00 and that all other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, That this Commission declares that the activity described herein is catagorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 26, 1973, Class 1-C-14.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-2435

WHEREAS, The Transit Improvement Program of the San Francisco Municipal Railway includes the acquisition of new motor coach facilities; and

WHEREAS, The property at 22nd and Indiana Streets has been approved as the logical site by all City and Federal agencies; and

WHEREAS, The major portions of the area have been vested in the name of the City; and

WHEREAS, San Francisco Industrial Park, Inc., has offered Lot 22, Block 4171 for sale to the City for Fourteen Thousand Eight Hundred Dollars ($14,800.); and

WHEREAS, The Urban Mass Transportation Administration of the U. S. Department of Transportation will provide two-thirds of purchase price; and

WHEREAS, These funds will be available in Appropriation No. 2.735.971.200; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the entire Transit Improvement Program; now, therefore bit it

RESOLVED, That this Commission approves the acquisition of this property from San Francisco Industrial Park, Inc., for the sum of Fourteen Thousand Eight Hundred Dollars ($14,800.) and be it further

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the purchase of the property.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 9 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0436

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $48,397.13, made by the Municipal Railway, month of October, 1974, per Revolving Fund Payment Requests Nos. 7137, 7162, 7163, 7164, 7167, 7172, 7178, 7180 and Request for Warrant Nos. 74-41.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission accepts the work as performed under Contract No. MR-706 - Embarcadero Plaza, Municipal Railway Rest Rooms, as satisfactorily completed; allows a total of 85 calendar days of unavoidable delays in the completion of contract work due to adverse weather, carpenters' strike, the prevention of the Contractor from commencing and prosecuting the work because of the acts of others, and the inability of the Contractor to procure materials; and approves final payment in the amount of $33,306.00 in favor of the Contractor, Transwestern Construction, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

WHEREAS, Construction of the Municipal Railway's new motor coach service facility at 22nd and Indiana Streets, an important element of the system's "Transit Improvement Program", is moving forward steadily; and

WHEREAS, It is essential that this important addition to the Municipal Railway be identified in a significant manner; and

WHEREAS, The staff of the Municipal Railway has suggested that the facility honor the name of former General Manager John M. Woods, whose City career prior to his retirement on April 30, 1974, spanned a period of 36 years, 30 years of which were devoted to the Municipal Railway; and

WHEREAS, The General Manager of Public Utilities has recommended to this Commission that the requested action be taken; and

WHEREAS, The Commission, mindful of Mr. Wood's contribution to the organization and development of the transit system's modernization program, does hereby determine that it is appropriate that the motor coach service center be named in his honor; now, therefore, be it

RESOLVED, That the Municipal Railway motor coach service center at 22nd and Indiana Streets shall hereinafter be known as the "John M. Woods Motor Coach Center"; and be it further

RESOLVED, That the transit operating section of the facility shall be known as "Woods Operating Division"; and be it further

RESOLVED, That the General Manager of Public Utilities is hereby authorized and instructed to take whatever steps are required to place the foregoing directives into effect.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Thomas A. Russell

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0439

RESOLVED, That this Commission hereby designates Tuesday, December 10, 1974, at 2:30 p.m., as the date and time for a public hearing to be conducted by the Public Utilities Commission in the matter of Budget Proposals for 1975-1976 Fiscal Year of all Departments under the jurisdiction of the Public Utilities Commission; said hearing to be held in Room 282, City Hall, San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0440

WHEREAS, The Public Utilities Commission for the City and County of San Francisco has noted the fact that Leonard H. Airriess, who has served the cause of the labor movement with dedication and loyalty for the last twenty-four years, will retire on November 30, 1974; and

WHEREAS, It has been the good fortune of Commission members and the staff to know Mr. Airriess by virtue of his twenty-year affiliation with the Transport Workers Union, Local 250-A, in San Francisco; and

WHEREAS, Like many of his forbears, Mr. Airriess completed a distinguished earlier career as a seaman in Great Britain's Royal Navy before attaining U. S. citizenship and a measure of wide respect for his advocacy of the working man; now, therefore, be it

RESOLVED, That this Commission hereby commends the said Leonard H. Airriess for his exemplary service; and, be it further

RESOLVED, That the Commission extend its warmest best wishes to Mr. Airriess and his family for a healthful and happy future.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 26, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0411

WHEREAS, The President of the United States today signed into law legislation providing $300 million immediately for operating subsidies for urban mass transportation systems; and

WHEREAS, A significant amount of these funds, estimated in the millions of dollars by the most conservative, responsible estimate, will be directed this fiscal year to the operations of the Municipal Railway of San Francisco; and

WHEREAS, The Controller is prohibited legally from applying these funds in payment against any account until they are actually received in his office; and

WHEREAS, A sum in the amount of $320,799 is past due and owed the supervisory personnel of the Municipal Railway for retroactive salary and fringe benefit increases based on indisputable actuarial studies, and payable in the 1973-74 budgetary period; and

WHEREAS, A supplemental appropriation, approved by Public Utilities Commission Resolution No. 74-0266 and authorizing payment for these funds, is now being held in the Office of the Controller, who is unable to certify the availability of funds in order to move the appropriation to the Board of Supervisors for its consideration; and

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0461

WHEREAS, In the judgment of the General Manager of Public Utilities, failure to pay these funds promptly has created a threat to the uninterrupted operation of the Municipal Railway, an emergency situation as defined in Section 2.301 of the Charter of the City and County of San Francisco; and

WHEREAS, Section 6.307 of the Charter of the City and County of San Francisco authorizes the Controller, on the declaration of an emergency by a department and approval by the Mayor, to certify appropriations against the Emergency Reserve Fund; now, therefore, be it

RESOLVED, That the Public Utilities Commission of the City and County of San Francisco, acting on the recommendation of the General Manager of Public Utilities, does hereby declare an emergency to exist under Charter Sections, 2.301 and 6.307, and forwards this declaration to the Mayor for his action.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 26 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0418-MR 11-26-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Martin Feldbrill, father and natural guardian of William R. Feldbrill, a minor	72 S 0779-3 $2,200.00	1-3	4-2-73	A	$ 2,200.00
Evelyn Jones	73 T 1249-2 $7,500.00	1-3	1-17-74	A	2,200.00
Leola Toliver	73 T 1954-1 $1,650.00	1-7+	6-5-74	A	1,650.00
Litigated Settlement					
Joan James	73 B 0454-2 $25,000.00	1-3	8-27-73	A	2,450.00
Litigated Settlements - CA Office					
Elaine M. Crowley	69 B 0258-1 $37,500.00	6-3	7-29-69	(A $5,605.04) (B $1,394.96)	7,000.00
Esther Del Monte	71 S 0408-3 $25,000.00	1-3	12-24-71	A	10,500.00
Shirlee Hornstein	71 S 0733-2 $50,000.00	1-3	5-2-72	(A $1,650) (B $ 850)	2,500.00
Roohi Khorrami	72 T 1066-1 $100,000.00	2-7	1-29-73	A	3,300.00
Gladys M. Lynn	71 T 0775-1 $350,000.00	8-6D	11-10-71	A	105,000.00*
Herman Smith and Pacific Gas and Electric Company	69 T 2312-1 $100,000.00	12-9	6-22-70 (Ry) or 6-23-70 (claim)	A	40,000.00*
Johnny Williams	71 S 0347-1 $25,000.00	1-3	12-1-71	A	5,750.00
					$ 182,550.00

Total settlements: 11

*Appro. 4.735.804.999 $ 69,202.90
Appro. 4.735.804.000 $113,347.10
$182,550.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 26, 1974.

Secretary and Assistant General Manager

11-26-74

MONTHLY REPORT FOR NOVEMBER 1974

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 101% to 145% of normal as of November 1; Alameda watersheds averaged from 102% to 200% of normal for the same period.

2. Hetch Hetchy water import: An average of 243.1 million gallons per day (MGD) for the month of October.

3. Sunol Valley Filtration Plant treated 18.0 MGD.
San Andreas Filtration Plant treated 51.0 MGD.

4. Consumption (MGD average):

October 1974 - 240.2) 6.2 per cent more
October 1973 - 226.1)

12 months preceding:

November 1, 1974 - 248.9) 0.9 per cent less
November 1, 1973 - 251.2)

5. Storage (million gallons) as of November 1:

Alameda Div.

1974 - 18,194) 30.1 per cent less
1973 - 26,017)

Peninsula Div.

1974 - 20,812) 12.3 per cent more
1973 - 18,530)

Total

1974 - 39,006) 12.4 per cent less
1973 - 44,547)

Operations and Maintenance

BARTD

Castro Street Station

Work of installing 8-inch and 12-inch mains crossing Market Street is in progress.

Church Street Station

Installation of 8-inch main at 14th Street and Market Street has been completed.

Embarcadero Station

Work of installing 12-inch and 16-inch mains crossing Market Street has started.

West Portal Station

The contract for this project has been prepared and bids for this work have been advertised.

Vandalism

Trespassing and vandalism have decreased on watershed property. Continued surveillance, added protective measures, and seasonal conditions are expected to continue to reduce these problems.

Main Break

An emergency was declared on October 16 when a 16-inch College Hill feeder main in 26th Street broke at the East line of Mission Street, causing extensive paving damage as well as property damage. Pavement reconstruction totalled $28,000. Claims for property damage have been filed by two property owners and a third claim is expected. It is anticipated the total amount of these three claims will not exceed $1,500. Fortunately there were no services connected to the section of main that was shutdown for repairs, so no customers were without water.

Sunset Reservoir Leak

The South Basin of Sunset Reservoir was isolated and drainage, at the rate of one foot per day, was started on October 14, to permit inspection and repairs as necessary to correct underdrain leakage.

Water Rates

Mr. Frye presented a proposed 17.4 percent across the board rate increase to the Public Utilities Commission on October 31, 1974. The Commission approved the proposed rate increase which will be forwarded to the Board of Supervisors for their action on November 18.

Water Sales

Total Collections

November 1974	November 1973	Increase
$2,717,295	$2,596,886	$120,409

Net Paying Sales

Fiscal Year 1974-1975	Fiscal Year 1973-1974	Increase
$2,366,452	$2,254,240	$112,212

Leases and Permits

Rents for the month of September included:

Santa Clara Sand and Gravel	$9,856.48
Crystal Springs Golf Course	5,860.85

Delinquent Accounts

As previously reported, the following delinquent accounts have been referred to the City Attorney: Roy Kruse, $4,671.59; William Shelley, $753.75; and Sunol Gardens, Inc., $10,775.00.

A right-of-way permit assigned to Meek, Murray and Associates (Los Altos Inn Motel) presently has a tax delinquency of $6,433.58. A transfer in this right-of-way is now being negotiated and these negotiations include the payment in full of the tax delinquencies.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 18 vehicles.

Vehicular Accidents

During the month of October there were 5 accidents in 2 of which the Department driver was at fault. Our frequency rate for all accidents was 22.25 per million miles.

Industrial Accidents

There were no lost time injuries in October. There are a total of 36 for the calendar year.

Service Renewals

	October 1974	Fiscal Year 1974-1975
Replacement of old, corroded, or undersized piping	585	2,093

Meter Repairs

	October 1974	Fiscal Year 1974-1975
CDD - all sizes	445	1,934
Peninsula (inspected and repaired as needed)	22	76
Contract Program 1, 1-1/2, and 2-inch	174	219

Flushing

There was no area flushing for the month due to training of a promoted Foreman to Flushing Gateman.

	October 1974	Fiscal Year 1974-1975
Mains (all sizes) Linear Feet	-0-	-0-
Number of individual flushings to correct objectionable conditions	18	82

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 31, 1974

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY & OTHER REMARKS
D-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,756,970.00	$ 1,633,119.79	38	48	20	Delayed by labor dispute. Work now progressing at normal rate.
D-1550	Construction of Crystal Springs Balancing Reservoir and Pumping Station	4,638,872.00 (MODIF.)	3,884,350.79	93	100	85	Work progressing at normal rate. Checking for leaks in reservoir.
D-1600	Construction of Centralized Data Acquisition and Control System for C.D.D.	322,905.00	244,231.20	93	100	228 c.d.	Contractor has most of the system equipment installed. Main items pending are: Spare parts, tests, operator training, etc. A modification to improve control between Lake Merced Pumps & control at CDD has been sent to contractor for costing.
WD-1646	Excavation and Repaving for Water Service Trenches	107,800.00	0	70	35		
WD-1665	Calaveras Dam Repair	1,568,900.00	88,000.00	10	15		
WD-1666	Remedial Roof Work - Central Pump Station	38,003.00	0	25	13		

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 31, 1974

The following contracts have been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1638	Laying of 6-Inch and 8-Inch D. I. Mains in Jackson, Kearny and Filbert Streets	October 9, 1974
WD-1655	Paving Access Road from Mission Boulevard to Irvington Portal	October 23, 1974
WD-1656	Stanford Heights Reservoir - Remedial Landscaping	October 16, 1974

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

December 10, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-218

Call to Order: 2:47 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Dennis V. Carey

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held November 26, 1974, were approved as amended.

RESOLUTION NO.		
		On motion of Byrne, seconded by Diviny, the following resolution was adopted:
74-0442	GO	Adopting proposed Budget of $141,975,029 for the Fiscal Year 1975-76, for all departments under the jurisdiction of the Public Utilities Commission Vote: Ayes-Flynn, Byrne, Diviny, Carey
		On motion of Carey, seconded by Byrne, the following resolution was adopted:
74-0443	H	Award of HH Contract No. 509--Paint Steel Towers, Moccasin-Newark Transmission Line, to M.B. Painting Inc., of San Jose - Amount, $56,890.00 for Alternate C Vote: Ayes-Flynn, Byrne, Carey No-Diviny
		On motion of Carey, seconded by Byrne, the following resolution was adopted:
74-0444	H	Award of HH Contract No. 513--Holm Powerhouse Penstock, Painting, to M.B. Painting Inc., of San Jose - Amount, $33,400.00 Vote: Ayes-Flynn, Byrne, Carey No-Diviny
		On motion of Carey, seconded by Byrne, the following resolution was adopted:
74-0445	H	Bid Call, HH Contract No. 512--San Joaquin River Valve House Repairs and Piping Vote: Ayes-Flynn, Byrne, Diviny, Carey
		On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0446 H Bid Call, HH Contract No. 498--West Portal Avenue and Taraval Street, St. Francis Circle to 20th Avenue, Underground Duct System - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0447 H Road Repair Cost Agreement with Pickering Lumber Company

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0448 H Payment of design costs for Civic Center rectifier substation vault - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0449 H Approving collection of damage claims, Bureau of Light, Heat and Power, November 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0450 H Amendment #1 to professional services agreement with Bechtel, Incorporated, for design of Municipal Railway substation buildings and installation of rectifier equipment - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0451 H Supplemental Appropriation - $275,000 Reconstruction and Replacement

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0452 W Bid Call, WD Contract No. 1610--Laying of 20-Inch Steel Main in Jackson and Drumm Streets

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0453 W Completion of WD Contract No. 1655--Paving Access Road from Mission Blvd. to Irvington Portal (Alameda County)- $16,865.15 as modified

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0454 W Supplemental Appropriation - $186 Wage Adjustment, Patternmaker

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0455 W Completion of professional services agreement with Earth Sciences Associates, Inc. - Amount $26,000

Vote: Ayes-Flynn. Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0456 W Award of 48-acre grazing lease to James Corona

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0457 W Award of 130-acre field crop and grazing lease to Norman L. Marciel

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0458 W Approving collection of damage claims - November 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0459 M Transit Improvement Program - professional services agreement with Comsul, Ltd. - $169,500

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0460 M Transit Improvement Program - Restating the Commission's support for proposed extension of Taylor Street Cable Car Line (No. 59) to Fisherman's Wharf

Vote: Ayes-Flynn, Byrne, Diviny
Abstaining-Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0461 GO Professional services agreement with San Francisco Chapter of the National Safety Council - $12,000

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0462 GO Cancellation of December 24, 1974 PUC meeting

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0442-MR Approving payment of claims against the Municipal Railway in total amount $103,032.18

Vote: Ayes-Flynn, Byrne, Diviny, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

The Commission presented resolutions of commendation to the following Municipal Railway operators for coming to the aid of passengers being victimized during crimes aboard Muni vehicles:

Arthur Brasfield
William Hutchins
Carl A. Payne
John A. Stewman
John H. Wood
Kenneth Price
Michael D. Lee (not present)

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PUBLIC HEARING - Budget Proposals for the Fiscal Year 1975-76 for all Departments under the jurisdiction of the Public Utilities Commission

John D. Crowley, General Manager of Public Utilities, presented the proposed 1975-76 Public Utilities Commission budget, totaling $141,975.029. The funds are required to support the services provided by the 3,913 employees of the Bureau of Light, Heat and Power - Municipal Railway - Water Department - and Hetch Hetchy Water and Power System.

Mr. Crowley said that an analysis of the budget highlights the effect of inflation, the efforts to provide levels of service requested and required by the people of San Francisco, and the dire need to upgrade and supplement the equipment and plants.

The current 1974-75 budget as adopted by the Board of Supervisors and including supplementals, amounts to $129,792,898. The increase between this and the 1975-76 budget being presented for Commission approval is $12,182,131.

Comparison 1974-75 Budget 1975-76

Department	Proposed 1975-76	Budget 1974-75	Increase (Decreased)
Bureau Light, Heat & Power	$ 8,232,936	$ 7,754,862	$ 478,074
General Office	836,169	799,773	36,396
Municipal Railway	80,165,700	73,715,453	6,450,247
Water Department	27,858,806	25,158,040	2,700,766
Hetch Hetchy Project	23,839,820	21,600,613	2,239,207
PUC Computer Center	1,041,598	764,157	277,441
Total	$141,975,029	$129,792,898	$12,182,131

Mr. Crowley then asked Dr. John M. Christensen, Jr., Assistant General Manager-Finance, to give a brief over-all explanation of the budgetary requirements of each utility department during the next

fiscal year.

Dr. Christensen stated that the Water Department and Hetch Hetchy have both shown requirements for substantial increases in plant and equipment to meet the demands of maintenance and growth. The Water Department, after three years of below normal capital investment, is faced with increasing costs of distribution and expensive maintenance outlays, and Hetch Hetchy Transit Power Division is being called upon to make a large capital investment in the Municipal Railway power distribution system. Both the Water Department and the Hetch Hetchy System continue to be self-sustaining from their revenues.

Dr. Christensen noted that the Municipal Railway is continuing in its endeavor to upgrade service in frequency, dependability, courtesy, and maintenance. The efforts undertaken at the end of the last fiscal year and continuing throughout the current fiscal year are bearing ample evidence of the turnaround that is taking place in this essential community service. Even though the Municipal Railway budget is increased 8.7% in the coming fiscal year, the requests have been carefully drawn to cover recognized gaps and achieve the performance level desired.

The primary reasons for increase in the proposed 1975-76 budget are attributable to the following major impacts: Bureau of Light, Heat & Power--additional street lighting and lighting of public buildings in the amount of $450,707; Hetch Hetchy Water & Power System--an increase of $1,007,300 in wheeling charges and $1,379,500 increase in Reconstruction and Replacement, which is largely for the support of a capital program of the Municipal Railway; Water Department--a major increase in Materials and Supplies due to the rapid rise in chemicals, such as an 80% increase in chlorine costs, and $1,636,000 increase in capital investment to improve an obsolescent distribution system throughout the City; the Public Utilities Commission Computer Center--an increase of $277,441 attributable to personnel costs due to realignment of Civil Service positions and attendant fringe benefits; and the Municipal Railway--an increase of $6,450,247 to cover increased costs of wages and fringe benefits, materials and supplies, fuels, claims and capital improvements.

Once again, a major effort is being undertaken by the Public Utilities Commission to provide the Municipal Railway with the means in personnel, materials and supplies, contractual services, equipment, and plant improvements to attain the level of service desired by the citizens of San Francisco. These desires have been enunciated by the Commission, the Mayor, and the Board of Supervisors and are becoming increasingly significant in this era of energy shortages. It is obvious that to provide one of the most concentrated transit systems in the world requires substantial sums of money. During this fiscal year the Municipal Railway's low fare structure has been further augmented by programs to reduce the cost of transit even further as exemplified by the senior fare pass eligible at all hours, the Fast Pass, and the new transfer system.

Dr. Christensen said it is anticipated that the new transit bill will bring Federal assistance to San Francisco in the order of magnitude of $6 million. This influx of assistance, which is available for operational as well as capital purposes, together with the Transportation Development Act funds generated by the State sales tax at $4 million will provide a major element of relief to

the taxpayers. If these funds are augmented by an equal amount of revenue sharing monies, then the ad valorem taxes can be held at a reasonable level. It is important to note that in spite of increased ridership, the revenues generated through the farebox have not increased commensurately due largely to the additional discounts which have been provided through the transit passes and privileges. On the other hand, a significant improvement in the City's environment is obtained through maximum use of these transit facilities. The purpose of this budget is to further improve the performance and service that will justify continued and increased ridership of the system by the citizens. Since 85.6% of the cost of the Municipal Railway operating budget is in personnel and related costs, there is little room for any financial savings in other items, and attempts to economize with them contributes to the service deficiencies that Muni is seeking to overcome. Funds to finance the budget will be obtained in substance as follows:

	Source of Funds		
	1975-76	1974-75	Increase (Decrease)
Revenues	$ 76,394,626	$ 70,913,653	$ 5,480,973
Revenue Sharing	10,000,000	9,000,000	1,000,000
Inter-Fund Receipts	7,236,515	7,729,389	(492,874)
Transportation Development Act Funds (MTC)	4,000,000	4,000,000	--
Transit Assistance Program (Federal)	6,000,000	--	6,000,000
Ad Valorem Taxes	38,343,888	38,149,856	194,032
Total	$141,975,029	$129,792,898	$12,182,131

Mr. Crowley called upon each department manager to discuss his budget and the key elements, and to answer questions from the Commission.

The President of the Commission then opened the hearing to the public for discussion.

There were no comments from those in the audience.

Upon motion of Commissioner Byrne, seconded by Commissioner Diviny, the Commission unanimously approved the budget estimates as presented and requested that these be filed with the Controller in accordance with the provision of Charter Section 6.200. (Resolution No.74-0442).

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Resolutions Nos. 74-0443 and 74-0444--Awarding HH Contracts No.509 and 513 to M.B.Painting Inc., of San Jose, the lowest bidder.

Mr. Crowley stated that the proposed award to M.B.Painting had been questioned. However, a thorough review by the Utilities staff and Utilities General Counsel revealed no appropriate or legal grounds to challenge the award. The contract requirements have been met. The contractor is licensed, the insurance requirements have been supplied, and all City contracts require that prevailing wage rates for the area be paid.

Commissioner Diviny stated that he was voting against the award because the company is non-union.

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Resolution No. 74-0454--Awarding professional services contract to Comsul, Inc.

Commissioner Flynn commented favorably on the evaluation process undertaken by staff in the selection of a contractor to perform professional service activities and the material to be supplied the Commissioners prior to the meeting when they will be requested to give approval.

He asked that additional information be included showing the composition of the staff of the professional service contractors being recommended, with particular emphasis on minority participation.

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In adopting Resolution No. 74-0455, the Commission restated its support for the extension of the Taylor Street cable car line (No. 59) to a new terminal near Taylor and Jefferson Streets, and requested that the project be completed at the earliest practical date.

Currently Supervisor Robert Gonzales has questioned whether the Commission is still in favor of proceeding with this project, and had requested reaffirmation of its position.

Commissioner Carey abstained from voting on this item. He said the original action had been taken before he was a Commissioner and he did not have sufficient knowledge to vote at this time.

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Resolution No. 74-0442-MR--approving Municipal Railway passenger claims. Commissioner Flynn discussed the supportive information being furnished the Commissioners by the Bureau of Personnel & Safety with regard to follow-up actions taken. He asked for more detailed explanation as to (a) steps the department has taken to verify operator statements as to vehicle conditions claimed to cause accidents, and (b) disciplinary measures taken where appropriate against employees responsible for accidents.

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Communications:

None

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Roll Call:

Commissioner Carey announced that the first class of Municipal Railway security guards being trained at the Police Academy will receive diplomas from Mayor Alioto at a brief ceremony Thursday afternoon December 13, 1974, at the City Hall.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 74-0442

RESOLVED, That the budget estimates for the fiscal year 1975-76, as prepared by the General Manager of Public Utilities, and which have been filed by said executive with the Public Utilities Commission, and upon which budget estimates and proposals, public hearings have been held by said Commission, be and the same are hereby approved for the following amounts:

Bureau of Light, Heat and Power	$ 8,232,936
General Office, Public Utilities Commission	836,169
Municipal Railway	80,165,700
Water Department	27,858,806
Hetch Hetchy Project	23,839,820
Public Utilities Commission Computer Center	1,041,598
Total	$141,975,028

and be it further

RESOLVED, That the budget estimates in the amounts indicated be filed with the Controller in accordance with the provisions of Charter Section 6.200.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0413

RESOLVED, That this Commission hereby awards to M.B. Painting Inc. as the lowest responsible bidder, Hetch Hetchy Contract No. 509, Alternate C, Paint Steel Towers, Moccasin-Newark Transmission Line, in the amount of $56,890, and that the other bid for this work is hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0444

RESOLVED, That this Commission hereby awards to M. B. Painting Inc., 3743 Twilight Drive, San Jose, California, as the lowest responsible bidder, Hetch Hetchy Contract No. 513, Holm Powerhouse Penstock, Painting, in the amount of $33,400 and that all other bids for this work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 74-0445

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 512
SAN JOAQUIN RIVER VALVE HOUSE
REPAIRS AND PIPING

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 for repair of existing facilities, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission
at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0410

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 498
WEST PORTAL AVENUE AND TARAVAL STREET
ST. FRANCIS CIRCLE TO 20TH AVENUE
UNDERGROUND DUCT SYSTEM

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Classes 1(b), 1(d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0447

WHEREAS, Pickering Lumber Company shares the use of the Cherry Oil Road Mile 16 to Mile 17, with the City and County of San Francisco; and

WHEREAS, Pickering has agreed to reimburse the City for extraordinary use of hauling large quantities of logs and rock; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute the Road Repair Cost Agreement as submitted to the City for execution.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0418

WHEREAS, By Resolution No. 71-0432, the Public Utilities Commission authorized Hetch Hetchy Water and Power to enter into an agreement with BART for the design of the vault for the Civic Center rectifier substation at an estimated cost of $28,500; and

WHEREAS, The original estimate of the design cost was based on the known scope of work and assumed minimal delay and redesign; and

WHEREAS, Because of conflicts with the United Nations Plaza design, it was necessary for BART to redesign the ventilation system and make changes in the number and location of electrical conduits required for future underground feeder cables; and

WHEREAS, BART has requested payment of the actual design cost of $37,638.87 as determined by final audit; now, therefore, be it

RESOLVED, That Hetch Hetchy Water and Power is hereby authorized to amend the agreement with BART to provide for final payment in the amount of $37,638.87.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0419

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of November, 1974.

Bureau of Light, Heat and Power	$1,819.42
Bureau of Delinquent Revenue	1,921.07

AND BE IT FURTHER RESOLVED, That this Commission hereby approves the transfer of delinquent accounts in the amount of $5,475.93 from the Bureau of Light, Heat and Power to the Bureau of Delinquent Revenue for collections.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0450

WHEREAS, An agreement for providing professional services in the design of substation buildings and installation of rectifier equipment has been entered into as a part of Hetch Hetchy's Power Improvement Program in support of the Municipal Railway; and

WHEREAS, The need for said professional services has increased by reason of the necessity to provide toilet and eyewash facilities in certain substation buildings now being designed; the necessity to enlarge the Laguna Honda Substation to provide for growth and for a dual source of transit power in the central portion of the Twin Peaks Tunnel; and the need for engineering review of vendor's shop drawings of the new substation equipment now being procured; and

WHEREAS, Total payment to the Consultant will be increased from the original amount of $501,300 to $542,501, with the fixed fee increased from $44,700 to $48,390; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute Amendment No. 1 to the Agreement with the Consultant, Bechtel Incorporated, to undertake the additional professional services required, subject to the approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. [illegible]

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1610 - Laying of 20-Inch Steel Main in Jackson and Drumm Streets

and be it further

RESOLVED, That the activity described hereon has been declared by the Department of City Planning to have a negative effect on the environment under File No. EE 74.273 dated November 8, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 [illegible]

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0453

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,094.85; approves Final Payment in amount of $2,894.59, in favor of McGuire and Hester under Water Department Contract No. 1655, Paving Access Road from Mission Blvd. to Irvington Portal (Alameda County).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0461

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of funds for the San Francisco Water Department to fund the adjusted wage rates for Class - 7358 - Patternmaker for the period October 22, 1974 - June 30, 1975 as established in compliance with Charter Section 8.403.

FROM:	ACCOUNT NO. 1990 - UNAPPROPRIATED BALANCE OF FUNDS - S.F.W.D.	$186
TO:	APPROPRIATION - 4.745.130.000 - WAGES	159
	APPROPRIATION - 4.745.863.000 - MANDATORY FRINGE BENEFITS	27

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

Thomas S. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0455

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $4,343.48 to Earth Sciences Associates, Inc. covering an engineering geological and soil engineering investigation of Balboa Reservoir and engineering analysis of the stability of the reservoir embankments under contract dated May 22, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0150

WHEREAS, Bids were received on that certain San Francisco Water Department 48 acre grazing lease near Sunol; and

WHEREAS, James Corona submitted the highest bid of $1,776.00 per year; and

WHEREAS, An investigation of bank references and statement of experience of the bidder was found to be satisfactory;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to James Corona, the highest and responsible bidder, the 48 acre grazing lease, in Alameda County, for a period of Four Years commencing retroactively November 1, 1974, in the amount of $1,776.00 per year and subject to all the other terms and conditions contained in said lease on file with - Commission Secretary.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 3 1974

Charles G. Hauser

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0457

WHEREAS, Bids were received on that certain San Francisco Water Department 130 Acre Field Crop and grazing lease near Sunol; and

WHEREAS, Norman L. Marciel Submitted the highest bid of $4,160.00 per year; and

WHEREAS, An investigation of bank references and statement of experience of the bidder was found to be satisfactory;

NOW, THEREFORE, BE IT

RESOLVED, That this Commission hereby awards to Norman L. Marciel, the highest and responsible bidder, the 130 acre grazing lease, in Alameda County for a period of Four Years commencing retroactively November 1, 1974, in the amount of $4,160.00 per year, and subject to all the other terms and conditions contained in said lease on file with - Commission Secretary

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0458

RESOLVED, That this Commission hereby approves collections, month of November 1974, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $321.34, per list dated November 30, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-259

WHEREAS, Proposals for Professional Services to plan, design, test and review the communications facilities covered by Communication Systems Package (COMPAK) have been received and analyzed by the Transit Improvement Program Control Group; and

WHEREAS, After thorough evaluation of all proposals submitted by the prospective professionals, the recommendation is made that an agreement be entered into with the firm of Comsul, Ltd., to provide the required services in a maximum amount of $169,500; now, therefore be it

RESOLVED, That this Commission hereby approves the selection of Comsul, Ltd. for this assignment; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with the aforementioned firm to proceed with the planning, designing, testing and reviewing of the COMPAK communications facilities for the Transit Improvement Program Control Group; and, be it further

RESOLVED, That execution of said Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 10 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0460

WHEREAS, This Commission by its Resolution No. 70-0646, dated November 24, 1970, approved the Municipal Railway's Transit Improvement Program, including therein a proposed extension of the Taylor Street cable car line (No. 59) to Fisherman's Wharf; and

WHEREAS, This Commission by its Resolution No. 74-0001, dated January 8, 1974, approved an amendment to the Transit Improvement Program, including therein a further extension of said cable car line to a proposed terminal in the vicinity of Taylor and Jefferson Streets; now, therefore be it

RESOLVED, That this Commission hereby re-states its support for this project which will provide responsive transportation service to the people of San Francisco; and be it further

RESOLVED, That this Commission desires that this project be completed at the earliest practical date so that the people San Francisco may derive its benefits.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 10 1974

James K. Spencer
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 74-0461

WHEREAS, the Public Utilities Commission has considered that the Federal Government has recently entered the occupational safety field under the Occupational Safety and Health Act (OSHA) and expects this occupational safety and health regulation to be complied with by the City and County of San Francisco; and

WHEREAS, the new Occupational Safety and Health Act of 1970, which requires greater inspection, evaluation, training, and statistical analysis than is now being required in the Public Utilities as regards to matters of safety; and not finding such technical knowledge and technical assistance available within the ranks of the Public Utilities Commission, the Public Utilities Commission has been fortunate in receiving and discovering the availability of services of the National Safety Council under the executive vice presidency of Mr. Iver C. Larson; and

WHEREAS, it is the opinion of the Public Utilities Commission that the City and County of San Francisco, including the Commission, comply with the provisions of the Occupational Safety and Health Act; now, therefore, be it

RESOLVED, that for a yearly fee of Twelve Thousand Dollars ($12,000) the Public Utilities Commission agrees to, and accepts, the services of the San Francisco Chapter, National Safety Council under Mr. Iver C. Larson, which services will include, but not be limited to, survey and inspection of facilities, research, consultation, training of foremen and supervisors, and statistical analysis of the safety programs within the Public Utilities Commission, except driving safety involving transit operating employees of the Municipal Railway. Funds will be available under Appropriation No. 4.735.994.001.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 17, 1974

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 74-0462

RESOLVED, That this Commission hereby cancels the fourth Tuesday regular meeting of the Public Utilities Commission of December 24, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DEC 24 1974

Thomas G. Spencer

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 74-0442-MR 12-10-74

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Theresa Jacobs	73 B 0721-1 $5,050.00	1-7	9-28-73	A	$ 2,800.00
Marvin Zwerin and United Services Automobile Association	73 C 0066-1 $1,732.18	1-3	8-4-74	B	1,732.18
Litigated Settlement					
Emma W. Smith	72 T 0858-1 $100,000.00	3-7+	12-18-72	A	3,400.00
Litigated Settlements - CA Office					
Elizabeth Conklin	69 B 0577-1 $25,000.00	1-3	8-29-69	A	12,500.00
Shew Leung Gee, guardian ad litem of Betty Gee, a minor	70 C 0324-2 $75,000.00 (co-deft to pay $3,150.00)	1-8	1-8-71 (Ry) or 1-7-71 (claim)	A	1,650.00
J. Marquis Jones and Melbourne S. Hamilton	71 S 0457-3 $50,000.00 (Jones)	1-3	1-20-72	(A $15,000)	
	71 S 0457-1 $250,000.00 (Hamilton)	1-3	1-20-72	(A $16,500)	31,500.00
Sandra Lew	71 C 0198-1 $125,000.00	1-4	10-16-71	A	5,500.00
Helen M. Mason	72 T 0067-1 $75,000.00	4-3	7-15-72	(A $3,193.15) (B $ 256.85)	3,450.00
Yvonne Miller	71 S 0214-1 $300,000.00	13-1	10-7-71	A	20,500.00
Alma Fay Raffaelli individually and as guardian ad litem of Bobby Raffaelli, a minor	72 T 0301-5 $55,000.00	6-3	8-30-72	A	9,500.00
Florence Sykes	69 B 3050-1 $40,000.00	23-1	6-3-70	A	10,500.00
					$ 103,032.18

Total settlements: 12

Appro. 4.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 10, 1974.

Secretary and Assistant General Manager

12-10-74

M E M O R A N D U M

TO: Members, Public Utilities Commission
H. Welton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman
Dennis V. Carey

December 2, 1974

FROM: John D. Crowley

SUBJECT: Public Utilities Commission
Budget 1975-76

The combined budgets of Public Utilities Commission departments total $141,975,029. These funds are required to support the services provided by the Bureau of Light, Heat & Power, the Municipal Railway, the Water Department, and the Hetch Hetchy Water & Power System's 3,913 employees.

Analysis of the budget highlights the effect of inflation that has engulfed the departments this year; the efforts to provide levels of service requested and required by the people of San Francisco; and the dire need to upgrade and supplement our equipment and plants.

The Water Department and Hetch Hetchy have both shown requirements for substantial increases in plant and equipment to meet the demands of maintenance and growth. The Water Department, after three years of below normal capital investment, is faced with increasing costs of distribution and expensive maintenance outlays, and Hetch Hetch Transit Power Division is being called upon to make a large capital investment in the Municipal Railway power distribution system. Both the Water Department and the Hetch Hetchy System continue to be self-sustaining from their revenues.

The Municipal Railway is continuing in its endeavor to upgrade service in frequency, dependability, courtesy, and maintenance. The efforts undertaken at the end of the last fiscal year and continuing throughout the current fiscal year are bearing ample evidence of the turnaround that is taking place in this essential community service. Even though the Municipal Railway budget is increased 8.7% in the coming fiscal year, the requests have been carefully drawn to cover recognized gaps and achieve the performance level desired.

As adopted by the Board of Supervisors--and including supplementals--the current 1974-75 budget amounts to $129,792,898 (Enclosure 1).

The increase between this and the 1975-76 budget being presented for Public Utilities Commission approval is, therefore, $12,182,131.

The primary differences are attributable to the following major impacts: Bureau of Light, Heat & Power--additional street lighting and lighting of public buildings in the amount of $450,707; Hetch Hetchy Water & Power System--an increase of $1,007,300 in wheeling charges and $1,379,500 increase in Reconstruction and Replacement, which is largely for the support of a capital program of the Municipal Railway; Water Department--a major increase in Materials and Supplies due to the rapid rise in chemicals, such as an 80% increase in chlorine costs, and $1,636,000 increase in capital investment to improve an obsolescent distribution system throughout the City; the Public Utilities Commission Computer Center--an increase of $277,441 attributable to personnel costs due to realignment of Civil Service positions and attendant fringe benefits; and the Municipal Railway--an increase of $6,450,247 to cover increased costs of wages and fringe benefits, materials and supplies, fuels, claims, and capital improvements.

Looking at the purposes for which the monies will be used (Enclosure 2), Operations and Maintenance reflects an increase of $8,606,521. The Bureau of Light, Heat & Power increases $473,503; General Office, $30,571; Municipal Railway, $5,532,839; Water Department, $1,064,323; Hetch Hetchy, $1,230,916; and Public Utilities Commission Computer Center, $274,369. Capital Improvements and Replacements increased $3,513,817 and reflect primarily the capital support of the Municipal Railway by that department and the Hetch Hetchy System, and the Water Department's need to meet increasing obsolescence. Bond Interest and Redemption has only a minor increase of $61,793, which makes the increase in these three principal elements of the budget $12,182,131.

Once again, a major effort is being undertaken by the Public Utilities Commission to provide the Municipal Railway with the means in personnel, materials and supplies, contractual services, equipment, and plant improvements to attain the level of service desired by the citizens of San Francisco. These desires have been enunciated by yourself, the Mayor, and the Board of Supervisors and are becoming increasingly significant in this era of energy shortages. It is obvious that to provide one of the most concentrated transit systems in the world requires substantial sums of money. During this fiscal year the Municipal Railway's low fare structure has been further augmented by programs to reduce the cost of transit even further as exemplified by the senior fare pass eligible at all hours, the Fast Pass, and the new transfer system.

It is anticipated that the new transit bill will bring Federal assistance to San Francisco in the order of magnitude of $6 million. This influx of assistance, which is available for operational as well as capital purposes, together with the Transportation

Development Act funds generated by the State sales tax at $4 million will provide a major element of relief to the taxpayers. If these funds are augmented by an equal amount of revenue sharing monies, then the ad valorem taxes can be held at a reasonable level. It is important to note that in spite of our increased ridership, the revenues generated through the farebox have not increased commensurately due largely to the additional discounts which have been provided through the transit passes and privileges. On the other hand, a significant improvement in the City's environment is obtained through maximum use of these transit facilities. The purpose of this budget is to further improve the performance and service that will justify continued and increased ridership of the system by the citizens. Since 85.6% of the cost of the Municipal Railway operating budget is in personnel and related costs, there is little room for any financial savings in other items, and attempts to economize with them contributes to the service deficiencies that we are seeking so diligently to overcome.

Funds to finance the budget will be obtained as indicated at the bottom of Enclosure 1 and in Enclosure 3. In substance, these will be:

Revenues	$ 76,394,626
Revenue Sharing	10,000,000
Inter-Fund Receipts	7,236,515
Transportation Development Act Funds (MTC)	4,000,000
Transit Assistance Program (Federal)	6,000,000
Ad Valorem Taxes	38,343,888
Total	$141,975,029

These budgets have been prepared bearing in mind the forecasted financial difficulties of the City during this and the coming fiscal years. The requirements have been thinly stated with the objective of achieving optimum service in relation to the resultant costs. The energy problems facing us will impact most heavily on the Municipal Railway and the Bureau of Light, Heat & Power. It should be noted that the allocation of Revenue Sharing, Transportation Development Act funds, and the Federal Transit Assistance Program have not been settled and that the funds available will be subject to other claimants within the City and other transit agencies serving the City. We are optimistic, however, that our views will prevail in negotiations leading to these allocations so that the estimates of revenue contained herein will be realized.

Enclosures

Public Utilities Commission
Comparison 1974-75 Budget 1975-76

Department	Proposed 1975-76	Budget 1974-75	Increase (Decrease)	Positions 1975-76	Positions 1974-75	Increase (Decrease)
Bureau Light, Heat & Power	$ 8,768,528	$ 7,754,862	$ 478,874	12	11	1
General Office	836,169	799,773	36,396	29	29	--
Municipal Railway	80,165,700	73,715,453	6,450,247	2973	2921	52
Water Department	27,858,806	25,158,040	2,700,766	638	635	3
Hetch Hetchy Project	23,839,820	21,600,613	2,239,207	238	238	--
PUC Computer Center	1,041,598	764,157	277,441	23	23	--
Total	$141,975,029	$129,792,898	$12,182,131	3913	3857	56

Source of Funds

	1975-76	1974-75	Increase (Decrease)
Revenues	$ 76,394,626	$ 70,913,653	$ 5,480,973
Revenue Sharing	10,000,000	8,000,000	1,[illegible],000
Inter-Fund Receipts	7,236,515	7,729,389	(492,874)
Transportation Development Act Funds (MTC)	4,000,000	4,000,000	--
Transit Assistance Program (Federal)	6,000,000	--	6,000,000
Ad Valorem Taxes	38,343,888	38,149,856	194,032
Total	$141,975,029	$129,792,898	$12,182,131

Enclosure 1

Public Utilities Commission
Comparison 1974-75 Budget 1975-76

	Proposed 1975-76	Budget 1974-75	Increase (Decrease)
Operations & Maintenance			
Bureau of Light, Heat & Power	$ 8,227,236	$ 7,753,733	$ 473,503
General Office	829,524	799,953	30,571
Municipal Railway	75,030,345	69,497,506	5,532,839
Water Department	18,251,340	17,187,017	1,064,323
Hetch Hetchy Project	10,860,360	9,629,344	1,230,016
PUC Computer Center	1,038,026	763,657	274,369
Total	$114,236,731	$105,630,210	$ 8,606,521
Bond Interest & Redemption			
Water Department	$ 5,021,156	$ 4,723,819	$ 297,337
Hetch Hetchy Project	8,825,525	9,061,069	(235,544)
Total	$ 13,846,681	13,784,888	61,793
Capital Improvements & Replacements			
Bureau of Light, Heat & Power	$ 5,700	$ 1,129	$ 4,571
General Office	6,045	820	5,225
Municipal Railway	5,135,355	4,217,947	917,408
Water Department	4,586,310	3,247,204	1,339,106
Hetch Hetchy Project	4,154,935	2,910,200	1,243,735
PUC Computer Center	3,672	500	3,172
Total	$ 13,891,017	$ 10,377,800	$ 3,513,217
Grand Total	$141,975,429	$129,792,898	$12,182,131

Enclosure 2

Public Utilities Commission
Comparison 1974-75 Budget & 1975-76

Source of Funds
1975-76

Department	Revenues	Revenue Sharing	Inter-Fund Receipts	Gas Sales Taxes (MTC)	Transit Assistance (Federal)	Ad Valorem Taxes	Total
Bureau Light, Heat & Power	--	--	$5,358,748	--	--	$ 2,874,188	$ 8,232,936
General Office	--	--	836,169	--	--	--	836,169
Municipal Railway	$24,696,000	$10,000,000	--	$4,000,000	$6,000,000	35,469,700	80,165,700
Water Department	27,858,806	--	--	--	--	--	27,858,806
Hetch Hetchy	23,839,820	--	--	--	--	--	23,839,820
PUC Computer Center	--	--	1,041,598	--	--	--	1,041,598
Total	$76,394,626	$10,000,000	$7,236,515	$4,000,000	$6,000,000	$38,343,888	$141,975,029

Source of Funds
1974-75

Bureau Light, Heat & Power	--	--	$6,165,459	--	--	$ 1,589,403	$ 7,754,862
General Office	--	--	799,773	--	--	--	799,773
Municipal Railway	$24,155,000	$ 9,000,000	--	$4,000,000	--	36,560,453	73,715,453
Water Department	25,158,040	--	--	--	--	--	25,158,040
Hetch Hetchy Project	21,600,613	--	--	--	--	--	21,600,613
PUC Computer Center	--	--	764,157	--	--	--	764,157
Total	$70,913,653	$ 9,000,000	$7,729,389	$4,000,000	--	$38,149,856	$129,792,898
Increase-(Decrease)	$ 5,480,973	$ 1,000,000	(492,874)	--	$6,000,000	$ 194,032	$ 12,182,131

Enclosure 3

BUREAU OF LIGHT, HEAT AND POWER

1975-76 Budget Request -- $8,768,528 / Increase of $478,074
1974-75 Budget -- $7,754,862
1973-74 Expenditures -- $7,008,667

One (1) New Position	$8,016		Page 3
Increases			
Permanent Salaries		$ 3,997	Page 3
Overtime		110	3
Holiday Pay		88	3
Contractual Services		110	4
Lighting of Public Buildings (General Fund)		240,920	5
Lighting of Public Buildings (Other Fund)		209,787	5
Lighting of Streets (PG&E)		(3,000)	6
Lighting of Streets (Hetch Hetchy)		10,000	6
Mandatory Fringe Benefits		3,475	10
Equipment		4,571	8

GENERAL OFFICE

1975-76 Budget Request -- $836,169 / Increase of $36,396
1974-75 Budget -- $799,773
1973-74 Expenditures -- $691,514

General Office is funded jointly by Hetch Hetchy and the Water Department.

No New Positions

Increases

Permanent Salaries	$15,800	Page 1
Contractual Services	5,585	4
Mandatory Fringe Benefits	3,388	10
Services Other Departments	5,798	12
Equipment	5,825	8

Contractual Services - Major Increases

Travel	$2,000	Page 4
Rental Xerox	1,875	5
Postage	400	5

Mandatory Fringe Benefits - Major Increases

Retirement	$2,972	Page 10
Social Security	902	11

Services Other Departments - Major Increase

City Attorney	$5,798	Page 12

MUNICIPAL RAILWAY

1975-76 Budget Request -- $80,165,700 / Increase -- $6,450,247
1974-75 Budget -- $73,715,453
1973-74 Expenditures -- $59,863,136

Fifty-Two (52) New Positions
Thirty (30) Various Positions - Permanent Salaries Page 5, 17 & 18
Twenty-Two (22) Various Positions - Wages (Miscellaneous Crafts) Pg 12

Increases

Permanent Salaries	$ (216,216)	Page 1
Overtime	15,000	22
Wages, Platform	(174,141)	24
Wages, Miscellaneous Crafts	1,496,875	25
Sick Leave (Per Diem)	(8,233)	27
Contractual Services	616,347	28
Tire Rental	26,400	1
Materials & Supplies	987,465	48
Uniforms	180,000	51
Fuels	307,400	51
Stores Revolving Fund	600,000	51
Fixed Charges	(417,090)	57
Claims	600,000	51
Mandatory Fringe Benefits	1,728,901	57
Services Other Departments	(209,869)	61
Equipment	263,773	63
Additions & Betterments	368,000	80
Reconstruction & Replacement	285,635	87

Contractual Services - Major Increases

Travel	$ 7,500	Page 29
Travel, Regional	1,400	30
Maintenance & Repair, Buildings	(28,300)	30
Maintenance & Repair, Other Structures	51,700	30
Maintenance & Repair, Streets	2,500	36
Maintenance & Repair, Automotive Equipment	93,000	36
Maintenance & Repair, Other Equipment	(3,000)	38
Maintenance & Repair, Facilities	44,500	39
Maintenance, Landscaping	2,250	39
Telephone & Telegraph	18,500	40
Advertising, Promotion	242,000	41
Scavenger	6,252	40
Rental Office Equipment	4,000	40
Court Reporter Transcriptions	3,000	40
Other Professional Services	9,600	47
Special Investigations	28,000	47
Light, Heat & Power	31,490	40

MUNICIPAL RAILWAY
(Page 2)

Materials & Supplies - Major Increases		Page 48
Street Railway Accessories	$167,112	
Motor Vehicles	254,174	
Vehicular Equipment Components	59,128	
Engines, Turbines & Components	208,200	
Engines, Accessories	32,482	
Mechanical Power Transmission Equipment	16,200	
Bearings & Seals	4,000	
Metal Working Machinery	3,400	
Service & Trade Equipment	1,800	
Highway Maintenance Equipment	2,000	
Rope, Chain, Cable & Fittings	8,950	
Cable Assemblies, Car Line Cable	56,000	
Fire Fighting Equipment & Parts	1,050	
Pumps & Compressors	30,000	
Pipe, Tubing, Hose & Fittings	2,550	
Valves & Component Parts	1,050	
Hand Tools	5,250	
Hardware	16,775	
Lumber & Plywood	4,250	
Electrical & Electronic Equipment Components	10,360	
Chemicals	22,280	
Office Supplies	31,980	
Textiles & Leathers	5,550	
Clothing	800	
Toiletries	775	
Non-Metallic Fabricated Materials	2,920	
Metal Bars & Sheets	1,775	

WATER DEPARTMENT

1975-76 Budget Request -- $27,858,806 / Increase of $2,700,766, of which $1,064,323 is chargeable to Operations
1974-75 Budget -- $25,158,040
1973-74 Expenditures -- $22,310,928

Three (3) New Positions	$44,272		
Two (2) Gardeners (1--City area, 1--Alameda)		Page	3-4
One (1) Automotive Machinist (Peninsula)			3

Increases

Permanent Salaries	$ 62,998	Page	1
Overtime	2,750		4
Holiday Pay	3,615		5
Extended Work Week	9,131		5
Temporary Salaries	5,300		5-6
Wages, Permanent	66,510		1
Wages, OT & Temporary	22,324		6
Salaries, Gardeners	(3,284)		1
Contractual Services	226,132		7
Materials & Supplies	375,861		16
Fixed Charges	88,931		34
Mandatory Fringe Benefits	141,665		37
Services Other Departments	19,163		40
Equipment	203,446		20
Additions & Betterments	336,060		41
Reconstruction & Replacement	799,600		41
Bond Interest & Redemption	297,337		39

Contractual Services - Major Increases

Travel	$ 2,150	Page	8
Transportation to Regular Assignments	18,664		9
Maintenance & Repair, Other Structures	3,500		8
Maintenance & Repair, Streets	65,500		9
Maintenance & Repair, Other Equipment	5,600		11
Light, Heat & Power	53,750		11
Rental Construction Equipment	7,000		12
Other Rental Equipment	2,000		8
Special Engineering Services	11,500		13
Other Professional Services	6,700		13
Soil Study	9,000		13
Leak Detection Study	16,000		14
Rehabilitate Patterns, Cast Iron Fittings	6,000		14
Payment to Department of Public Works	17,000		14
Meter Repair Program	(33,000)		14
Services Sanitary Facilities	20,000		15

Materials & Supplies - Major Increase

Chemicals	$202,100	Page	17

WATER DEPARTMENT
(Page 2)

Fixed Charges - Major Increases		
Taxes	$75,000	Page 36
Judgments & Claims	10,000	35
Mandatory Fringe Benefits - Major Increases		
Retirement	$104,717	Page 38
Social Security	33,254	38
Services Other Departments - Major Increase		
PUC General Office	$18,197	Page 40

Additions & Betterments -- $1,399,000 / Increase -- $336,060 Page 41

Reconstruction & Replacement -- $2,884,000 / Increase -- $799,600 Pg 41

HETCH HETCHY

1975-76 Budget Request -- $23,839,820 / Increase of $2,239,207, of which $1,230,916 is Operations.
1974-75 Budget -- $21,600,613
1973-74 Expenditures -- $20,830,272

No New Positions

Increases

Permanent Salaries	$ 7,126	Page 3-4
Holiday Pay	500	5
Extended Work Week	1,227	5
Temporary Salaries	(100)	5
Wages, Permanent	40,915	2-3
Wages, OT & Temporary	13,245	6
Salaries, Gardeners	169	3
Contractual Services	22,983	7
Maintenance & Repair, Vehicles	5,000	13
Purchase, Power for Resale	(200,000)	13
Service Charge, Transmission & Distribution Facilities	1,007,300	13
Materials & Supplies	93,181	14
Hydrography	8,800	30
Fixed Charges	51,915	31
Mandatory Fringe Benefits	48,053	34
Services Other Departments	130,602	37
Equipment	293,835	16
Additions & Betterments	(429,500)	39
Reconstruction & Replacement	1,379,500	39
Bond Interest & Redemption	(235,544)	36

Contractual Services - Major Increases

Freight	$ 800	Page 8
Travel	500	8
Maintenance & Repair, Office Equipment	1,000	8
Maintenance & Repair, Other Equipment	3,300	9
Light, Heat & Power	1,080	9
Telephone & Telegraph	2,500	9
Realty Service	1,000	10
Maintenance Radio System	2,500	8
Other Professional Services	9,077	10-11

Fixed Charges - Major Increases

Taxes	$29,257	Page 33
Rents, Power Lines	20,000	33

Mandatory Fringe Benefits - Major Increases

Retirement	$24,720	34
Social Security	22,033	35

HETCH HETCHY
(Page 2)

Services Other Departments - Major Increases

PUC General Office	$ 18,199	Page 37
Engineering Division	111,205	37

Additions & Betterments -- $24,000 / Decrease -- $429,500 Page 39

Reconstruction & Replacement -- $3,786,200 / Increase -- $1,379,500

Water & Power	$1,135,000	Page 39
Transit Power	2,651,200	39
Total Reconstruction & Replacement		$3,786,200

HETCH HETCHY WATER AND POWER

MEMORANDUM

DATE: December 10, 1974

TO: JOHN D. CROWLEY
General Manager

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

Negotiations have been initiated with Pacific Gas and Electric Company for the extension of the March 14, 1945 "Main Contract" between the Company and the City and County of San Francisco. This contract, which expires July 31, 1975, covers such items as the wheeling of Hetch Hetchy power to the City's municipal customers, and the furnishing of supplementary energy and standby service to the City. These negotiations will entail extensive review and analysis of the cost of service to various municipal loads, particularly as to the effects of the new Power Improvement Program on the electric supply to the Municipal Railway. In order to assist and advise the Hetch Hetchy staff in these negotiations, the Public Utilities Commission has authorized the employment of Mr. Roy A. Wehe, Consulting Engineer.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Dec. 1, 1974	Per Cent of Capacity	Storage in Acre Feet on Dec. 1, 1973	Per Cent of Capacity
Hetch Hetchy	360,400	177,128	49	223,520	62
Lake Lloyd	268,800	152,533	57	159,571	59
Lake Eleanor	27,100	2,676	10	8,294	31
	656,300	332,337	51	391,385	60

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Holm Penstock, Paint. Bids opened November 26, 1974. Low bid of $33,400 by M. B. Painting, Inc.

HH-518 Tesla Portal, Furnish and Install Overflow Shaft Extension. Plans and specifications are being prepared.

HH-519 19th Ave., Randolph and Broad Streets. Contract plans and specifications are being prepared.

HH-520 Painting Street Trolley Poles, Haight St. Stanyan St. to Central Ave. Contract plans and specifications are being prepared.

DPW 23727 - Ocean and Phelan Rechannelization. Contract plans and specifications have been transmitted to DPW.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on final design contract plans and specifications. Contract drawings (at the 60% completion level) for the first phase, (Market Street Subway, Embarcadero to Duboce Portal; Twin Peaks Tunnel; "K" Line; and 17th Street Detour) were submitted to Hetch Hetchy for review.

Technical specifications and bid documents for the purchase of insulated copper feeder cable are awaiting UMTA approval. Work continued on the preparation of procurement documents for the purchase of bronze trolley wire and copper cable.

Substation Project

The consultant, Bechtel, continued work on contract plans and specifications.

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: December 10, 1974

TO: JOHN D. CROWLEY
General Manager

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

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HETCH HETCHY OPERATIONS

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Lake Lloyd	268,800	152,533	57	159,571	59
Lake Eleanor	27,100	2,676	10	8,294	31
	656,300	332,337	51	391,385	60

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was decreased from approximately 240 mgd to 160 mgd on November 6, 1974.

Power Production

During the month of November, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 40.240, 79.730 and 53.083 million kilowatthours respectively for a total of 173.053 million kilowatthours, having a value in excess of $1,210,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. Plans and specifications are being prepared for submittal to the Division of Safety of Dams for final approval.

HH-477 Moccasin Penstock Valve House. Plans and specifications are being reviewed and checked.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract plans and specifications are being prepared.

HH-497 Church Street From 22nd to 30th Street-Underground Duct System. Design work and plan preparation is in progress.

HH-498 West Portal Ave. and Taraval St. St. Francis Circle to 20th Ave.-Underground Duct System. Plans and specifications are being prepared for transmittal to UMTA for approval.

HH-502 Ocean Ave. Junipero Serra to Harold Ave.-Underground Duct System. Approved by UMTA and contract advertised for bid on November 26, 1974.

HH-503 Taraval Street, 20th to 46th Avenue-Underground Duct System. Design work and plan preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and design criteria being made. Alternate methods are under study.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Specification criteria and project limits are being determined.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-513 Holm Penstock, Paint. Bids opened November 26, 1974. Low bid of $33,400 by M. B. Painting, Inc.

HH-518 Tesla Portal, Furnish and Install Overflow Shaft Extension. Plans and specifications are being prepared.

HH-519 19th Ave., Randolph and Broad Streets. Contract plans and specifications are being prepared.

HH-520 Painting Street Trolley Poles, Haight St. Stanyan St. to Central Ave. Contract plans and specifications are being prepared.

DPW 23727 - Ocean and Phelan Rechannelization. Contract plans and specifications have been transmitted to DPW.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on final design contract plans and specifications. Contract drawings (at the 60% completion level) for the first phase, (Market Street Subway, Embarcadero to Duboce Portal; Twin Peaks Tunnel; "K" Line; and 17th Street Detour) were submitted to Hetch Hetchy for review.

Technical specifications and bid documents for the purchase of insulated copper feeder cable are awaiting UMTA approval. Work continued on the preparation of procurement documents for the purchase of bronze trolley wire and copper cable.

Substation Project

The consultant, Bechtel, continued work on contract plans and specifications.

UMTA gave its concurrence to the purchase price of $52,500 for the site for the Judah Substation. The Public Utilities Commission on November 26, 1974 adopted a resolution which approved acquisition of the Judah Substation site and recommended to the Board of Supervisors that they approve the acquisition.

The jurisdictional transfer of the Laguna Honda Substation site from Department of Public Health to the Public Utilities Commission will be on the Board of Supervisors Finance Committee calendar of December 4, 1974.

Negotiations are underway between the owner and City Real Estate Department for acquisition of the Taraval Substation site.

Review of all drawings and specifications of Contract MR-609 (Meter Center) was completed. Changes were discussed with the designers.

Control and Communications Project

The professional services agreement with Systems Control, Inc. for the Control and Communications Design package was executed by Systems Control, Inc. and is being processed through the City Attorney and Controller for certification.

Feeder Undergrounding

Plans and specifications for Contract HH-502, Ocean Avenue-Junipero Serra Boulevard to Harold Avenue, Underground Duct System, transmitted to UMTA for approval on October 28, 1974, were approved by UMTA on November 18, 1974. Contract was advertised on November 26, 1974. Bids scheduled to be received on January 2, 1975.

Work continued on the plans for duct lines for feeder undergrounding in other locations. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Work continued on preparing plans and specifications for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will immediately follow

the track reconstruction and landscaping Contract, MR-595R, and will include street lighting work.

Plans, specifications, and cost estimate for the relocation of the overhead trolley wire system at Ocean and Phelan Avenues in conjunction with the streetcar track relocation and construction of the pedestrian overpass for the City College streetcar stop were transmitted to the Department of Public Works.

Transit Power Engineering

Work continued on plans for minor extensions to trolley coach overhead wiring, as requested by the Municipal Railway, for turnback loops on Larkin Street, Post to Sutter and Franklin and Filbert Streets, Union to Van Ness Avenue.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
HH-480	Moccasin Shops - Paint Room	$ 37,800	50	90	57	Contractor installed rollup door and has completed roofing. Installing light fixtures.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190	13	48	23	Contractor continues to prime and paint cottages.
HH-484	O'Shaughnessy Dam - Replace Interior Lighting System	45,000	0	90	100	No work this period. Awaiting delivery of materials.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618				Awaiting Certification.
HH-496	Ecker and Stevenson Street Underground Duct System	98,810	35	65	54	Conduit bank on Ecker Street has been completed. Contractor is working on Stevenson Street.
HH-501	Moccasin Buildings Repair - Weatherproof	14,366	1	16	37	No progress this period.
HH-509	Paint Steel Towers Moccasin-Newark Transmission Lines	56,890				Bids were opened on 11/14/74. Two bids received. M. B. Painting, Inc. apparent low bidder.
HH-513	Holm Powerhouse Penstock Painting	33,400				Bids were opened on 11/26/74. Five bids received. M. B. Painting, Inc. apparent low bidder.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1974

Contract No.	Title	Contract Amount	% Completed Last Month	% Completed To Date	% Time Elapsed	Remarks
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	$352,017	25	55	65	Duct banks and manholes have been completed except at 19th Ave. where modification of contract is required. Contractor has started pulling cable.
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES						
1	Fifth to Seventh		0	85		Routine maintenance.
2	Front to Fifth		3	85		Routine maintenance, Continuing with Path-of-Gold poles removal.
3	Eighth to McCoppin		15	60		Routine maintenance of overhead facilities. Installing cables in conduit to miss tree pits. Removed old cables.
4	Grant to Stockton		0	98		Complete except for punch list items.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

December 1, 1974

Contract No.	Title	% Completed Last Month	% Completed To Date	Remarks
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	6	65	Continue duct bank installation.
1S0033	Castro Street Station	0	51	Routine maintenance.
1S3051	Embarcadero Mezzanine	10	60	Install 4" GRS conduit in backfill over station roof for future Muni feeders.
1S3026	Civic Center Station Entrance No. 3	20	70	Install conduit into PG&E Vault.